

**Piedmont Regional Committee  
 Executive Committee Meeting Teleconference  
 Meeting Minutes  
 Date: Wednesday, January 11, 2017  
 Meeting Facilitated By: Nicole Dewitt**

**Regional Committee Leadership**

Position	First & Last Name
Regional Lead	Nicole Dewitt
Alternate Lead	Melissa McKeown
Coordinated Assessment Lead	Ginny Rainwater

**Attendees**

First & Last Name	Agency	Contact Information
Nicole Dewitt	Community Link	
Ed Hosack	Cooperative Christian Ministries	
Patricia Bryant	Cardinal Innovations	
Melissa McKeown	Union County Community Shelter	
Sherry Smith	Rowan Helping Ministries	

**STANDING AGENDA ITEMS**

**December minute approval deferred until next meeting.**

**BoS Steering Committee meeting highlights**

Funding Announcements

- HUD announced both Tier 1 and 2 CoC grant awards on December 20<sup>th</sup>  
 All PRC applications were renewed. Cardinal Innovations, PSH; Community Link, PSH & RRH.
- The state ESG office sent award letters to Regional Committee lead agencies on December 28<sup>th</sup>  
 All PRC grantees awarded  
 Contracts expected in January 2017

SSVF Support Letters

- The BoS CoC Steering Committee approved staff issuing letters of support to all current SSVF grantees for this year's NOFA

Regional Committee Transition

- Resources coming to help new Regional Committees in the restructuring process have been released.
- BoS staff have created a Regional Committee webpage template and will have new webpages up on the NCCEH website by the end of January for webmasters to use
- An In-person funding process workshops will be held the week of March 20, 2017 in Burlington for the Piedmont region. Registration information will follow

Veteran Homelessness

- The BoS CoC Steering Committee approved the BoS Plan to End Veteran Homelessness. The plan is posted on the NCCEH website at: [www.ncceh.org/files/7830/](http://www.ncceh.org/files/7830/)

2017 Point-in-Time Count and HIC

- Count will occur the night of Wednesday, January 25<sup>th</sup>
- All PIT/HIC resources are posted on the website at: <http://www.ncceh.org/2017pit-bos/>

- NCCEH has created recorded trainings on the forms. They have been posted to the link above.

#### Coordinated Assessment

- New coordinated assessment plans are due April 1<sup>st</sup>. The approved coordinated assessment plan template can be found at: [www.ncceh.org/bos/coordinatedassessment/](http://www.ncceh.org/bos/coordinatedassessment/)
- 4<sup>th</sup> quarter CA outcomes are due on January 15th

#### **OTHER AGENDA ITEMS**

##### **Davison & Union County PRC Executive Committee Representation**

Matt Dinkins, Union County Community Shelter has volunteered to serve on Executive Committee. Nicole Dewitt will reach out to Danette Edwards from Davidson county to gauge her interest.

None reported

**Next meeting date, time, & location: PRC Quarterly Committee meeting is March 8, 2016, 10am-12pm in Union County.**

**Next Executive Committee Teleconference Meeting is Wednesday, February 8, 2017 at 9:30am.**

