



Uni5 Regional Committee of BoS Continuum of Care
(Alexander, Burke, Caldwell, Catawba, & McDowell)

May 24, 2017

Agenda

- I. Call to Order - Introductions/ Welcome/ Sign In
- II. Review of March minutes
- III. Election of officials to replace those stepping down
 - Lead to replace Autumn
 - Webmaster to replace Chasity
- IV. Balance of State
 - Steering Committee Restructuring Proposal
 - Proposal to add at-large seats to CoC Steering Committee
 - Full proposal - <http://www.ncceh.org/files/8169/>
 - CoC Update
 - CoC Registration for 2017 Competition has been submitted
 - Scorecard Committee Volunteer- Sabra Rock
 - Project Review Committee Volunteer – Jamie Brown
 - Intent to apply form posted to the website at www.ncceh.org/bos/currentcocapplication/ for agencies interested in applying for new projects in this year's CoC competition.
 - Funding Priorities Workgroup
 - Had their first meeting – they will present a proposal at the July Steering Committee
 - Veteran's Subcommittee of the Balance of State – Curry Cromer
 - Regional plan was submitted Veteran's Subcommittee will be reviewing them.
 - Coordinated Assessment - Chris Hoover
 - Plan was submitted but not presented to the Steering committee for approval. Our plan needs some editing and will be reviewed at the next CAC meeting in May.
 - The CAC is looking for committee members if anyone is interested.
 - 2017 Point-in-Time Count and HIC
 - PIT Count and HIC information was submitted for our region
 - Getting information in was not a smooth process. We need to work on a better plan for next year to ensure all information is submitted on time to NCCEH
 - Handout
- V. Agency Updates & other Discussions

Adjourn

Next meeting: Coordinated Assessment Meeting – June 21, 2017 at 10am at BCUW
Regular Uni5 Meeting – July 19, 2017 at 10am at BCUW