**Piedmont Regional Committee**

**Executive Committee Meeting Teleconference
Meeting Minutes**

**Date: Wednesday, June 7, 2017**

**Meeting Facilitated By: Ed Hosack**

**Regional Committee Leadership**

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| --- | --- |
| **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 | nicoled@communitylinknc.org |
| Patricia Bryant | Cardinal Innovations | patricia.bryant@cardinalinnovations.org |
| Matt Dinkins | Union County Community Shelter | matthew.dinkins@unionshelter.org |
| Ed Hosack | Cooperative Christian Ministries | ehosack@cooperativeministry.com |
| Sherry Smith | Rowan Helping Ministries | ssmith@rowanhelpingministries.org |

**Standing Agenda Items**

**May minutes approved by common consent.**

**BoS Update**

**A. Veterans Plans approved**

·         BoS is working on a veterans plan to end their homelessness in NC. Brandon Lewis will be the lead for our region. This plan will mimic our coordinated assessment plan. It was approved yesterday (June 6th).

**B. CoC Competition Update**

·        A volunteer is needed from the PRC to be on the project review committee for this competition.

 This person will have conference calls and review the application score card. There are 30-40

 applications expected to be submitted. Representatives are desired from each regional

 committee.

**C. PIT Report**

**-** The PIT count can be now found on the NCCEH website.

**Stanly County Representation** There are unique bylaws to our regional committee from early 2000 that require the PRC to formally vote at our next regional meeting for our county representatives. Skeet Askew, Homes of Hope, has agreed to serve on Executive Committee. The vote to approve will be held at June 14, 2017 regional meeting.

Nicole said we could consider doing it differently. Ed said by-laws represent strength.

**Next meeting date, time, & location: PRC Quarterly Committee meeting is June 14, 2017, 10am-12pm at Cardinal Innovations. 4855 Milestone Avenue, Kannapolis, NC.**

**July Executive Committee Teleconference Meeting is Wednesday, July 5, 2017 at 9:30am.**