

UNI5 REGIONAL COMMITTEE

AGENDA

Date: 12-18-19

Location: Burke United Christian Ministries

Conference Call – 704-842-6305 - Participant Code: 4076825

- I. Call to Order - Introductions/ Welcome/ Sign In
- II. Review of Minutes from November
- III. Balance of State
 - a. Steering Committee call updates
 - i. New NCCEH staff – Kevin McNamee and Debra Susie
 - ii. Governance Charter updated and approved - <https://www.ncceh.org/media/files/files/6b948a0c/bos-governance-charter-2019-revisions-2019-edits-v2-final-for-posting.pdf>
 1. Regional Code of Conduct
 2. Racial Equity Subcommittee added
 3. Adding alternate/proxy for at-large members
 4. Small typos
 - iii. Racial Equity Subcommittee – Anyone interested needs to submit interest at this link: <https://docs.google.com/forms/d/e/1FAIpQLSdubGCFsB8RfLvjOj-z8BRT5S7eA6yW-0uXXmtrmlDUPYlgqA/viewform>
 - iv. PIT Webinar – December 18th – Conducting the count and Orientation to the App
 1. Website to PIT/HIC information - <https://www.ncceh.org/datacenter/pointintimehowto/>
 - v. Code of Conduct Policy- Review and sign new policy
 - vi. ESG conditional Funding Award notices
 1. Region 3 – \$158,148
- IV. PIT Leads
 - a. Jennifer Clark – PIT Regional Lead
 - b. Cindy – Alexander County Lead
 - c. Alison - Burke County Lead
 - d. Angela – Caldwell County Lead
 - e. Casey – Catawba County Lead
 - f. Christina – McDowell County Lead
- V. 2020 Officers
 - a. Regional Lead – Sabra Rock
 - b. Regional Alternate – Gail Henson
 - c. Webmaster – Jennifer Clark
 - d. Secretary – Alison Azbell
 - e. Funding Process Lead – Alison Azbell
 - f. PIT Lead – Jennifer Clark
 - g. Coordinated Entry Lead – Bonnie Harper
 - h. CoC PRC Representative – Jeff Burns
- VI. Coordinated Entry - Bonnie
- VII. Agency Updates and Other Discussion

Adjourn

Next meeting: Next Uni5 Meeting – January 15th at 10am at Burke United Christian Ministries with Call in Option