

**Piedmont Regional Committee
Executive Committee Meeting Teleconference
Meeting Minutes
Date: Wednesday, February 9, 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	
Patricia Bryant	Cardinal Innovations	
Melissa McKeown	Union County Community Shelter	
Sherry Smith	Rowan Helping Ministries	

STANDING AGENDA ITEMS

January minutes approved by common consent.

BoS Steering Committee meeting highlights

1.
 - a. Regional Committee In Person Funding Meeting- Region 5 Greensboro March 23, 10am-3pm. Need to register at www.ncceh.org/events/1082. All ESG grantees are encourage to attend this meeting.
 - b. Need volunteers for the Funding Priorities Workgroup- email bos@ncceh.org to volunteer.
 - c. Veterans Plan to End Homelessness due April 1st: Branden Lewis, Community Link, working on currently.
 - d. PIT- for HMIS Agencies- run 0628 HIS Supplement and ## Institutional Discharge reports in ART for your PIT count. Email sent to data team at NCCEH to confirm where we should send reports (PIT lead or Data team).
2. PRC Coordinated Assessment- Regional Committee update due April 1st. Ginny Rainwater currently working on.
3. SSVF Grant application – application submitted by Community Link. Decisions will be made and communicated to grantees by August 2017.

OTHER AGENDA ITEMS NONE REPORTED

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

March Executive Committee Teleconference is cancelled.

Next Executive Committee Teleconference Meeting is Wednesday, April 5, 2017 at 9:30am.