

Balance of State Continuum of Care

Steering Committee Conference Call

Tuesday, March 2, 2010

10:30 AM

Welcome

- Roll Call
- Reminders:
- *6 to mute/unmute line
- *4 will increase/decrease volume
- If your phone plays music while on hold please do not put us on hold during the conference call.

Access to BoS Materials on Web

- BoS Blog: ncbos.wordpress.com
- BoS Overview
<http://www.ncceh.org/bos/>
- BoS Web page for general info:
<http://www.ncceh.org/BoSminutes/>
- Web page for prospective grantees:
<http://www.ncceh.org/BoSgrantees/>
- Web page where PIT info is listed:
<http://www.ncceh.org/PITdata/>

Review & Approve February Minutes

- <http://www.ncceh.org/BoSminutes/>
- Direct link:
http://www.ncceh.org/attachments/contentmanagers/84/02.09.10_BoS_Steering_Committee_Meeting.pdf

Agenda

- Old Business
- Federal Policy Update
- Upcoming Activities
- Regional Committee Updates
- Next meeting Tuesday, 4/6 @ 10:30am

Old Business: Updates

- **BoS Leads**
 - Report to bos@ncceh.org who your Regional Committee has approved to serve as Regional Committee Lead.
- **Regional Committee Webpage on www.ncceh.org**

BoS Structure Review Committee

- New temporary committee to review policies/procedures
- Why we need to work on structure now:
 - BoS is growing and RCs are becoming more active
 - NCCEH now providing ongoing support for BoS
 - Expected changes with HEARTH legislation will require more structure and organization as it presents more opportunities for rural continua.

Federal Policy Update

- HUD: HEARTH Legislation
 - New application in 2011
- U.S. Interagency Council on Homelessness
 - Federal Ten-Year Plan to End Homelessness
- McKinney-Vento Appropriations

Upcoming Activities

- Compiling PIT data will finish in March.
- The eHIC and PIT data must be reported to HUD by April 30th.
- HUD will be communicating with renewal grantees via email
- CHIN Trainings
- BoS Subcommittees will meet in April, dates TBD
- Regional Technical Assistance
- BoS Policies and Procedures Created and Published

Regional Committee Updates

- Top two recent highlights from your region

Stay in touch!

- Email bos@ncceh.org or call 919.755.4393 with any questions or concerns.
- See you on the next call at 10:30 am on April 6th!