**Northwestern Continuum of Care**

**Tuesday, August 16, 2016 – 10:00**

**Steering Committee Meeting**

* **Welcome & Introductions**
* **Agency Updates**
* **CoC Grants update** – Lori Watts
	+ 2016 APR’s delayed by HUD so will use last recent APR in upcoming competition – HH SSO & ES Wintergreen 2015 APR’s needed, Have others from last year’s competition
	+ Certificate of Consistency with Consolidated Plan – update & send to Raleigh ASAP – need signed to submit by 9/14 with Project Priority Listing Submission
	+ Project Applications (includes Renewal Projects, New Projects, Planning Projects) were due in esnaps 30 days prior to Collaborative Application submission on 8/15
	+ CoC Scorecard Review & Ranking Subcommittee will meet soon to review and rank project applications.
	+ Project Applicants will be notified in writing by Tues. 8/30 of inclusion/exclusion in CoC Project Priority Listing
	+ Collaborative Application due in esnaps Wed. 9/14 – may need to schedule a work meeting prior to 9/14 in early Sept – what does 1st week of Sept look like Tues 9/6-Fri 9/9?
* **Emergency Solutions Grant (ESG) & Rapid Rehousing (RRH) update** – Tina Krause
* **CoC System Performance Measures** – Bob Taylor – extended to 8/15/16 for submission
* **NC HMIS (Homeless Management Information System) update** – HH – Bob Taylor
* **Governance Committee Update** – Hospitality House - Bob Taylor
* **Other Business**
* **Upcoming Meetings and Dates:**
* **Tues. 8/31/16, 5 PM:** Deadline for Project CoC Scorecard Review & Ranking Subcommittee to notify project applicants of inclusion/exclusion of projects in CoC Project Priority Listing
* **Wed. 9/14/16, 7:59:59 PM:** Deadline for submitting Collaborative Application and CoC Project Priority Listing
* **Wed. 9/21/16, 10 AM:** Permanent Supportive Housing (PSH) & Continuum of Care (CoC) Programs Sub-Committee – Smoky Mountain
* **Tues. 10/18/16, 10 AM:** Steering Committee meeting – Smoky Mountain
* **Tues. 11/15/16, 10 AM:** Data Quality Sub-Committee – Smoky Mountain
* **Tues. 12/13/16, 10 AM:** Steering Committee meeting – Smoky Mountain