Friday, September 14, 2018

1. Welcome and introductions – Paula Prince, BRICH Chair

2. Approval of Meeting Notes – June, 2018

3. Funding Announcements
   - Foundation for Roanoke Valley Al & Olivia Graham Fund ($6,000) – Crisis Housing
   - DHCD/VHSP – ($683,615) – ARCH, City of Roanoke, CCS, SafeHome Systems
   - Built for Zero – ($45,000) – CoC participation in ending veteran/chronic homelessness

4. Since We Last Met – Carol Tuning
   - Symposium Update - Carol
   - Connecting Housing and Health for Stronger Communities – Paula/Carol
   - Poverty Workshop in Christiansburg – Paula/Carol
   - National Alliance to End Homelessness – Carol/Matt
   - HUD CoC Application Ranking Process – Carla Wallace
   - Built for Zero Project Update – Tanyia Jones
   - Summer PIT – Matt Crookshank

5. Strategic Planning Session Overview – Dan Merenda

6. BRICH Annual Calendar Review – Paula Prince

7. System Performance Report – Matt Crookshank

8. Roanoke City Schools Homeless Student Data – Malora Horn

9. Other Business
   - Workgroups – Establish Committees as Needed (PIT, Symposium, Special Project Initiatives)

10. Adjourn
Meeting Dates

September 2018 – June 2019

September 14 – Regular Meeting

October 12  – Strategic Planning Session (September 19 – Noon – 2pm)

November 9 – Regular Meeting (Housing Presentation)

December 19 – Annual Homeless Persons Memorial Service

January 11  – Meeting at local shelter (Rescue Mission)

February 8  – Extended Meeting (ESG Funding Distribution)

March 8  – Regular Meeting (Release of PIT Data)

April 12  – Roanoke County

May 10 – Alleghany County

June 14 – Regular Meeting

Unless otherwise noted, the meeting location will be the Roanoke Valley Alleghany Regional Commission upstairs conference – 313 Luck Avenue SW, Roanoke Virginia, 24016.