

NC Balance of State Region 11 Committee Meeting
Tuesday, April 11, 2017
10:00 a.m. - 12:00 p.m.
Agenda Items

By the end of this meeting we will have an:

- Understanding of the outcomes from the Point-In-Time Count of January 2017 and ‘Next Steps!’
- Understanding of our regions role in the ‘Initiative to End Veteran Homelessness.’
- Opportunity to discuss our regions completed Coordinated Assessment Plan
- Update on ‘Outreach Efforts’ made by Region 11 members

Roles: Meeting Facilitator: Nicole Recorder/Secretary: Lakitra CA Lead: Melissa

- **Introductions & Review Agenda – Nicole** **5 minutes**
 -Welcome Brian Alexander & Ehren Dohler of NCCEH! ☺
- **Review & Approve Minutes of March Meeting** **5 minutes**
 ○ *Are there any corrections?*
- **Brief Balance of State Update - Regional Committee Members on-call** **10 minutes**
 ○ FY 2017 Budget & the Proposed FY2018 Budget
 ○ CoC Competition & Intent to Apply
 ○ Next Steering Committee Meeting: Tuesday, May 2, 2017 at 10:30am
- **North Carolina Coalition to End Homelessness (NCCEH) Update** **45 minutes**
 -*Brian Alexander and Ehren Dohler of NCCEH*
 ○ THEY ARE “REALLY HERE” TO HELP US!!! ☺
 ○ Point-In-Time Count
 ○ Initiative to End Veteran Homelessness
- **Coordinated Assessment Plan Review & Discussion –** **25 minutes**
 -*Melissa and CA Planning Workgroup*
- **Outreach Efforts Update- Northeastern Homeless Coalition members** **25 minutes**
 ○ Who were we able to contact?
 ○ Outcomes?

Next Steps:

- **Review Action Items & Evaluate Meeting (+/Δ)** **5 minutes**

Action Items: Who’s doing what before the next meeting?! ☺	Parking Lot: What do you want to share, but can wait to the end of the meeting? ☺