

NCCEH Regional Meeting  
Friday September 12, 2014  
9:30  
Hopeline

## Agenda

1. Welcome, Kelly Lacy
2. Introduction/Sign in
3. Approval of August Minutes
4. Update on monthly BOS regional chair meeting
5. Review of committee work on interview parameters
  - A. Review developed plan of action by committee
  - B. Finalize survey, add additional question
  - C. Craft invitation for October meeting
  - D. Review and implement plan for contacting targeted list of stakeholders for October meeting
  - E. Review and approve contact letter drafted by Gus Smith to local Governmental agencies
6. Development of Regional ESG application handling policy and scorecard
7. Update on sub committee work on 2014 Grant applications
8. Continued discussion of Coordinated Assessment as directed by Balance of State regarding. This includes notification of upcoming training conferences.
9. Report on 211 System
10. Preliminary review of question regarding organizational needs in addressing homelessness.
11. Regional Committee members update
12. October 10, 2014 date for next regional meeting

Adjourn