**Wilson-Greene Regional Committee Meeting Agenda**

**Wesley Shelter**

**December 16, 2014**

**10:00a.m.**

* **Welcome/Introductions**
* **Updates from Balance of State**
* More information on human trafficking: North Carolina Project FIGHT: [projectfightnc.org](http://projectfightnc.org)
* To report suspected trafficking: National Polaris Hotline: 1-888-3737-888
* Point-in-Time Count —Training will be Thursday, January 8, 9:30 and is open to everyone in BoS. —All PIT leads/coordinators should attend:  [www.ncceh.org/events/804/](http://www.ncceh.org/events/804/)
* PIT leads MUST read HUD guidance
  + —PIT Methodology Guide: [www.ncceh.org/files/5111/](http://www.ncceh.org/files/5111/)
  + PIT/HIC Data Collection Notice: [www.ncceh.org/files/5110/](http://www.ncceh.org/files/5110/)
* Regional Committees: Prepare to elect Regional Leads and alternates in January. More info on Regional Lead and Regional Committee roles and responsibilities: [ncceh.org/files/3117](http://www.ncceh.org/files/3117/)
* NC BoS staff and the Coordinated Assessment Council (CAC) are reviewing coordinated assessment plans as they are submitted. Please respond to emails asking for additional information.
* 2015 Subcommittee meetings are posted on the NCCEH website, you can find links to all registrations here: [ncceh.org/files/5166](http://www.ncceh.org/files/5166/)
* RRH Program Managers: Register for and attend RRH Subcommittee meeting: [ncceh.org/events/752](http://www.ncceh.org/events/752/)
* CoC Grantees: Register for and attend Scorecard Review meeting: [ncceh.org/events/803](http://www.ncceh.org/events/803/)
* **PIT Count**
* **CoC Committee Member Updates**

**Next Meeting will be held on January 20, 2015 10:00a.m. at The Wesley Shelter**