CAN-DO Homeless Coalition

May 13, 2016   8:30 AM   Trillium

AGENDA

	Agenda Item	Presenter	Est. Time	Item Completed?
I.	**Call to Order/Introduce Guests**	Brian Fike	5 minutes	☐

Goal: ☐Share Information   ☐Obtain Input   ☐Approval Needed

Details: Meeting will be called to order and members are asked to state their name/organization

II.	**Approve Minutes**	Kathleen Holbrook	2 minutes	☐

Goal: ☐Share Information   ☐Obtain Input   ☒Approval Needed

Details: Review/approve the minutes from the April 8 meeting

III.	**Balance of State Update**:	Susan Pridgen	15 minutes	☐

Goal: ☒Share Information   ☒Obtain Input   ☐Approval Needed

Details: A CAN-DO Member is needed to serve on the Score Card Committee; updates will be provided on restructuring meeting and BoS written standards

IV.	**Onslow Homeless Vet Taskforce**	Reggie Roy	15 minutes	☐

Goal: ☒Share Information   ☐Obtain Input   ☐Approval Needed

Details: Provide a monthly report on the progress of OHVet (Onslow Homeless Vet Taskforce)

V.	**Project Homeless Connect/S-PIT**	Susan Pridgen	10 minutes	☐

Goal: ☒Share Information   ☒Obtain Input   ☐Approval Needed

Details: Overview and strategy behind conducting a Summer PIT Count, needs for the events to be successful, and volunteers to assist with planning.

Kelley, Cynthia, Barrett, Cindy, Kathy, Jon

VI.	**Future Meetings**	Brian Fike	2 minutes	☐

Goal: ☒Share Information   ☐Obtain Input   ☐Approval Needed

Details: With state-wide BoS meetings, holidays, and schedules, future meetings will be on the 2nd Friday of the month. Here are the next 3 meeting dates and main topics:

June 10, August 12, September 9

VII.	**Member Updates/Comments**	Brian Fike	10 minutes	☐

Goal: ☒Share Information   ☐Obtain Input   ☐Approval Needed

VIII.	**Subcommittees**	Brian Fike	30 minutes	☐

Goal: ☒Share Information   ☒Obtain Input   ☐Approval Needed

Details: Discussion on subcommittees and how they will function. Subcommittee will then breakout to develop 1-3 big goals they plan to achieve in 2016.

IX.   Adjourn   Brian Fike

Next Meeting Date: June 10, 2016

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