

# CAN-DO Homeless Coalition

September 9, 2016 8:30 AM Trillium

## AGENDA

Agenda Item	Presenter	Est. Time	Item Completed?
<b>I. Call to Order/Introduce Guests</b> <i>Goal:</i> <input type="checkbox"/> Share Information <input type="checkbox"/> Obtain Input <input type="checkbox"/> Approval Needed <i>Details:</i> Meeting will be called to order and members are asked to state their name/organization	Brian Fike	5 minutes	<input type="checkbox"/>
<b>II. Approve Minutes</b> <i>Goal:</i> <input type="checkbox"/> Share Information <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Approval Needed <i>Details:</i> Review/approve the minutes from the August 12 meeting	Brian Fike	2 minutes	<input type="checkbox"/>
<b>III. RI INNOVATIONS</b> <i>Goal:</i> <input checked="" type="checkbox"/> Share Information <input type="checkbox"/> Obtain Input <input type="checkbox"/> Approval Needed <i>Details:</i> Presentation	Eric Myers	10 minutes	<input type="checkbox"/>
<b>IV. Onslow Homeless Vet Taskforce</b> <i>Goal:</i> <input checked="" type="checkbox"/> Share Information <input type="checkbox"/> Obtain Input <input type="checkbox"/> Approval Needed <i>Details:</i> Provide a monthly report on the progress of OHVet (Onslow Homeless Vet Taskforce)	Reggie Roy	5 minutes	<input type="checkbox"/>
<b>V. ESG Grant</b> <i>Goal:</i> <input checked="" type="checkbox"/> Share Information <input type="checkbox"/> Obtain Input <input type="checkbox"/> Approval Needed <i>Details:</i> Release/submission/parameters	Susan Pridgen & Brian Fike	10 minutes	<input type="checkbox"/>
<b>VI. Balance of State Update</b> <i>Goal:</i> <input checked="" type="checkbox"/> Share Information <input type="checkbox"/> Obtain Input <input type="checkbox"/> Approval Needed <i>Details:</i> Discussion on the Balance of State restructuring and regionalization	Susan Pridgen	10 minutes	<input type="checkbox"/>
<b>VII. Coordinated Assessment</b> <i>Goal:</i> <input checked="" type="checkbox"/> Share Information <input type="checkbox"/> Obtain Input <input type="checkbox"/> Approval Needed <i>Details:</i> Discussion on the Balance of State restructuring and regionalization	Christa Gunderson	5 minutes	<input type="checkbox"/>
<b>VIII. Subcommittees</b> <i>Goal:</i> <input checked="" type="checkbox"/> Share Information <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Approval Needed <i>Details:</i> Need to establish a Point in Time (PIT) Count Subcommittee; allow Subcommittees to report on current work, goals, and next steps	Craig Wagner	20 minutes	<input type="checkbox"/>

**IX. Member Updates/Comments** Craig Wagner 10 minutes   
*Goal:* Share Information Obtain Input Approval Needed

**X. Future Meetings** Craig Wagner 2 minutes   
*Goal:* Share Information Obtain Input Approval Needed

*Details:* With state-wide BoS meetings, holidays, and schedules future meetings will be on the 2<sup>nd</sup> Friday of the month. Here are the next 2 meeting dates:

- October 14
- November 11 (cancelled due to federal holiday)
- December 9

**XI. Adjourn** Brian Fike 10:00am

***Next Meeting Date: October 14, 2016***

Notes: \_\_\_\_\_

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