**Pitt County Regional Committee, NC Balance of State Monthly Meeting**

Multipurpose Room ⏹ Greenville Housing Authority

1103 Broad Street, Greenville

Wednesday, July 13, 2016 - 9:00 AM – 10:30

**Agenda**

1. Introductions

 2. Approval of June 2016 Minutes

1. Updates: NC Balance of State Steering Committee & Work Group

- Steering Committee / Conference Call 5-4 (JCox) (attachment sent 7-6)

- Scorecard Appointment Mix-Up

- Confirm Linda to CoC Review Committee / July 22nd due date

- Local Regional Committee ESG Representative / June 30th

- ESG Office asking for Volunteers to represent CoC in ESG process (sent email)

- Written Standards Feedback for Emergency Shelter, Transitional Housing, Prevention, RRH & Permanent Supportive Housing

1. Regional Restructuring Update
2. Coordinated Assessment Update (LMandell, JCox)
* CA Scorecard
1. Point in Time Count

1. Grant Updates: Emergency Solutions Grant (ESG) & CoC Permanent Housing Grant

 8. Housing updates: Trillium

 -GHA/TSanders

 -CCC/TLatham

 -Rapid Rehousing/DFarmer

 9. SOAR update: (LMandell)

 10. Announcements

 **NEXT Meeting : August 10, 2016**