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

Multipurpose Room ⏹ Greenville Housing Authority

1103 Broad Street, Greenville

August 10, 2016 - 9:00 AM – 10:30

**Agenda**

1. Introductions

 2. Approval of July 2016 Minutes

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

- Steering Committee / Conference Call 8-2 (JCox)

- Confirmed Gloria Kesler to CoC Review Committee / Thank You

- Local Regional Committee ESG Representative / Congratulations Lynne James

- Written Standards Feedback to BoS for Emergency Shelter, Transitional Housing, RRH & Permanent Supportive Housing (August 12th)

1. Regional Restructuring Update
2. Coordinated Assessment Update
3. Point in Time Count

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

- 2016 - 17 Grant Cycle / Lynne & Tujuanda

1. TANF Update: Bob/Tonette

 9. Housing updates: - Trillium

 - GHA/TSanders

 - CCC/TLatham

 - Rapid Rehousing/DFarmer

 10. SOAR update: (LMandell)

 11. Announcements

 **NEXT Meeting : September 14 , 2016**