

CAN-DO Homeless Coalition

December 9, 2016 8

8:30 AM

Trillium

		AGEND	Α	
	Agenda Item	Presenter	Est. Time	Item Completed?
I.	Call to Order/Introduce Gu	lests Brian Fike	5 minutes	
	Goal: □Share Information	□Obtain Input □Appr	oval Needed	
	Details: Meeting will be called	to order and members are a	sked to state their name/	organization
II.	Approve Minutes	Brian Fike	2 minutes	
	Goal: □Share Information	□Obtain Input ⊠Appr	oval Needed	
	Details: Review/approve the m	ninutes from the October 14	meeting	
III.	PIT COUNT	Krystal Jefferson	20 minutes	
	Goal: ⊠Share Information	□Obtain Input □Appr	oval Needed	
	Details: January 25-26, 2017			
IV.	Onslow Homeless Vet Task	force Reggie Roy	5 minutes	
	Goal: ⊠Share Information	□Obtain Input □Appr	oval Needed	
	Details: Provide a monthly rep	ort on the progress of OHVe	t (Onslow Homeless Vet	Taskforce)
V.	Veterans Stand-down	Kelley Hamilton & Reggie R	oy 5 minutes	
	Goal: ⊠Share Information	□Obtain Input □Appr	oval Needed	
	Details: February 7, 2017 at A	merican Legion		
VI.	Balance of State & Solution	ns for Stability Update	Susan Pridgen 10 min	utes
	Goal: Share Information	rmation □Obtain Input □Approval Needed	oval Needed	
	Details: Solutions for Stability	Year End numbers		
VII.	Coordinated Assessment	Christa Gunderson	5 minutes	
	Goal: Share Information	□Obtain Input □Appr	oval Needed	
	Details:			
III.	Member Updates/Commen	ts Brian Fike	10 minutes	
	Goal: ⊠Share Information	□Obtain Input □Appr	oval Needed	
	Details: Share agency information	tion and upcoming events		
IX.	Subcommittees	Brian Fike	20 minutes	
	Goal: Share Information	⊠Obtain Input □Appr	oval Needed	
	Details: Allow two subcommitt	ees to report on current wor	k. goals, and next steps	

X.	Future Meetings	Brian Fike	2 minutes			
	Goal: Share Information	□Obtain Input □Appro	val Needed			
	<i>Details:</i> With state-wide BoS meetings, holidays, and schedules future meetings will be on the 2 nd Friday of the month. Here are the next 2 meeting dates:					
	 January 13, 2017 					
	• February 10, 2017					
XI.	Adjourn	Brian Fike	10:00am			
		Next Meeting Date: Janu	uary 13, 2017			
Notes:						