

**NC Balance of State Region 11 Committee Meeting
 Tuesday, March 14, 2017
 10:00 a.m. - 12:00 p.m.
 Agenda Items**

By the end of this meeting we will have an:

- Awareness of the role that the NC Coalition to End Homelessness has to play in the success of Region 11
- Awareness of the active & inactive counties within the Region 11 Committee
- Agreement on the values of Region 11
- Agreement on next steps for Region 11

Roles: Meeting Facilitation: Nicole Recorder/Secretary: Lakitra Coordinated Assessment: Melissa

- **Introductions & Review Agenda – Nicole** **10 minutes**
- **Review & Approve Minutes of February Meeting** **5 minutes**
 - *Are there any corrections?*
- **Brief Balance of State Update - Regional Committee Members on-call** **15 minutes**
 - Funding Process Workshops Planned- *Who's attending?*
 - Veteran Homelessness Updates
 - Coordinated Assessment Updates- *Workgroup Meeting planned*
- **North Carolina Coalition to End Homelessness (NCCEH) Update** **5 minutes**
 - THEY ARE HERE TO HELP US!!! ☺
 - Key people to know in the NCCEH
 - Attendance in Region 11 Meetings
- **Moving Region 11 Forward after “RESTRUCTURING”** **30 minutes**
 - Who's at the table?
 - Who needs to be invited to the table?
 - How do we get them to the table?
- **Values of the Region 11 Committee- Moving Towards a Shared Vision** **45 minutes**
 - What's our name?
 - What are the values of Region 11? What's important to us?

Next Steps:

- **Review Action Items & Evaluate Meeting (+/Δ)** **10 minutes**

Action Items	Parking Lot