

NC Balance of State Region 11 Committee Meeting
Tuesday, June 13, 2017
10:00 a.m. - 12:00 p.m.
Agenda Items

By the end of this meeting we will have an:

- Awareness of the NC Balance of State Steering Committee Restructuring Proposal
- Understanding of our regions Coordinated Assessment Plan & Expectations

Roles: Meeting Facilitator: Nicole Recorder/Secretary: Lakitra CA Lead: Melissa

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| <p>1) Introductions & Review Agenda</p> <ul style="list-style-type: none"> ○ <i>Any additional items needed?</i> | 5 minutes |
| <p>2) Review & Approve Minutes of April Meeting</p> <ul style="list-style-type: none"> ○ <i>Are there any corrections?</i> | 5 minutes |
| <p>3) Brief Balance of State Update - Regional Committee Members on-call</p> <ul style="list-style-type: none"> ○ Steering Committee Restructuring Proposal approved ○ Continuum of Care Competition update ○ Funding Priorities Workgroup update ○ Veteran Coordinated Assessment Plan ○ Coordinated Assessment ○ <u>Next Steering Committee Meeting: Tuesday, July 11, 2017 at 10:30am</u> | 20 minutes |
| <p>4) Recap of the “Bringing It Home Ending Homelessness in NC” Conference</p> <p>http://www.nceh.org/2017bringingithomepresentations/</p> | 10 minutes |
| <p>5) Coordinated Assessment Overview - What Is It? Who Does It? Why?</p> | 50 minutes |
| <p>6) Outreach Efforts/Questions/Concerns</p> | 25 minutes |
| <p>7) Review Action Items & Evaluate Meeting (+/Δ)</p> | 5 minutes |

Action Items: Who’s doing what before the next meeting?! ☺	Parking Lot: What do you want to share, but can wait to the end of the meeting? ☺

FYI: Region 11 Meeting for the month of July is being pushed back!

Next Region 11-Northeastern Homeless Coalition Meeting will take place on Tuesday, July 25, 2017.

*Due to the July 4th Holiday, the NC BOS Steering Committee meeting will be the 2nd Tuesday in the month.

The following week, Regional Lead, Nicole Boone will be out-of-town, causing Region 11’s meeting to be pushed back by 2-weeks.

We apologize in-advance for any inconvenience.

Have a safe and enjoyable 4th of July Holiday!