

**NC Balance of State Region 11  
Conference Call - Committee Meeting  
Tuesday, July 25, 2017  
10:00 a.m. - 11:00 a.m.**

**Agenda Items**

**By the end of this meeting we will have an:**

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

- 1) Roll Call & Review of Agenda** **10 minutes**
  - *Any additional items needed?*
  
- 2) Review & Approve Minutes of June Meeting** **5 minutes**
  - *Are there any corrections?*
  
- 3) Brief Balance of State Update - Steering Committee Call** **30 minutes**
  - Continuum of Care update
  - Funding Priorities Workgroup update
  - 2017 New & Renewal Scorecards
  - Coordinated Assessment update
  - Veteran Coordinated Assessment Plan update
  - ESG update
  - Next Steering Committee Meeting: Tuesday, August 1, 2017 at 10:30am
  
- 4) Other Items – Committee Members** **10 minutes**
  
- 5) Review Action Items & Evaluate Meeting (+/Δ)** **5 minutes**

<b>Action Items: Who's doing what before the next meeting? ☺</b>	<b>Parking Lot: What do you want to share, but can wait to the end of the meeting? ☺</b>