

**NC Balance of State Region 11
Committee Meeting
Friday, September 22, 2017
10:00 a.m. – 12:00 p.m.**

Agenda Items

By the end of this meeting we will have:

- **Understanding of the ESG Funding Process**
- **An established process for informing the counties within Region 11 of the opportunity to apply for funds**

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

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| 1) Roll Call & Review of Agenda | 10 minutes |
| ○ <i>Any additional items needed?</i> | |
| 2) Review & Approve Minutes of July Meeting | 5 minutes |
| ○ <i>Are there any corrections?</i> | |
| 3) Review of the ESG Funding Process | 50 minutes |
| 4) Development of Community Awareness of ESG Funds Availability | 50 minutes |
| 5) Review Action Items & Evaluate Meeting (+/Δ) | 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?