

**NC Balance of State Region 11-  
Northeastern Homeless Coalition  
Committee Meeting  
Tuesday, January 16, 2018  
10:00 a.m. – 11:30 a.m.**

**Agenda Items**

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

- **Introductions of 2018 Regional Leadership**
- **Updates from the January Steering Committee Meeting-Conference Call**
- **Updates on Coordinated Assessment**
- **Point In Time Count Planning**

Meeting Facilitator: Nicole      Recorder/Secretary: Lakitra      CA Lead: Melissa      PIT Lead: Erica

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|--|-------------------|
| <b>1) Roll Call &amp; Review of Agenda</b>                 | <b>5 minutes</b>  |
| ○ <i>Any additional items needed?</i>                      |                   |
| <b>2) Review &amp; Approve Minutes of December Meeting</b> | <b>5 minutes</b>  |
| ○ <i>Are there any corrections?</i>                        |                   |
| <b>3) Introductions of 2018 Regional Leadership</b>        | <b>10 minutes</b> |
| <b>4) January Steering Committee Update</b>                | <b>15 minutes</b> |
| <b>5) Coordinated Assessment Update</b>                    | <b>15 minutes</b> |
| <b>6) Point In Time Count Planning</b>                     | <b>40 minutes</b> |
| <b>7) Adjourn</b>  |                   |

<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>