

**Pitt County Regional Committee, NC Balance of State Monthly Meeting
Region 12 / Inner Banks**

**Multipurpose Room ■ Greenville Housing Authority
1103 Broad Street, Greenville
April 11, 2018 - 9:00 AM – 10:30**

Introductions

- I. Approval of March 2018 Minutes**
- II. Updates/Reports : NC Balance of State Steering Committee & Work Groups**
 - A. 2018 CoC Grant Competition : Intent to apply form released for new applicants, we need to appoint representative to Scorecard Committee and Project Review Committee by May 1st, at-large positions also available, BOS/COC webinar posted**
 - B. Violence Against Women Act (VAWA) Transfer Policy Webinar : 5-17-18, Mandatory for ESG/COC recipients, 11:00 – 12:00 (CCC)**
 - C. Anti-Discrimination Policy Webinar : 4-19-18, Mandatory for ESG/COC recipients, 11:00 – 12:00**
 - D. HMIS Update : CA Council meeting 4-25-18, 10:00 -12:00, BOS- HIMS users meeting 4-19-18, 1:00-2:30, NEW, HIMS@NCCEH, June of 2018 * Please review HIMS update on steering committee summary***
 - E. Veterans Update : Joseph Beach, VOA**
 - F. Coordinated Assessment Update : *CA to HIMS webinar 4-18-18 / 10 AM – 11:00 * - Lynne**
 - G. Supportive Services Only-Coordinated Entry Grant : RFP will be released soon, 3 to 8 agencies, will be CA lead agency**
- IV. Housing updates: - Trillium**
 - GHA/TSanders & AGray**
 - CCC/TLatham**
 - Rapid Rehousing/DFarmer**
 - SOAR update/LMandell**
 - C4FVP/CPitt**

V. Announcements :

**"Bringing it Home: Ending Homelessness in NC"
Conference : SAVE THE DATE: April 30 & May 1, 2018.**

Steering Committee In-person meeting 7-30-18 / Save the Date

Next Meeting: Wednesday May 9, 2018