

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

Agenda Items

By the end of this meeting we will have:

- **Updates from the December Steering Committee Meeting**
- **Updates on Coordinated Assessment**
- **Updates on the ESG Application**

Agenda

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| 1) Roll Call & Review of Agenda | 5 minutes |
| 2) Approval of Meeting Minutes from November | 5 minutes |
| 3) December's Steering Committee Update | 10 minutes |
| 4) Coordinated Assessment/Case Conferencing | 30 minutes |
| 5) ESG Application Update | 5 minutes |
| 6) PIT Count – January 30, 2019 | 15 minutes |
| 7) Election of Leadership | 10 minutes |
| 8) Questions/Concerns | 5 minutes |
| 9) Partner Announcements | 5 minutes |
| 10) Adjourn | |

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?