**HOUSING SUPPORT COMMITTEE MEETING**

**“Down East" Regional Committee**

**NC Balance of State Continuum of Care**

Agenda

Wednesday, August 13, 2014

11:30 AM

**Agenda**

1. Welcome and Call to Order
2. Introductions
3. Review and Approval of Minutes from July 9, 2014
4. Affordable Health Insurance Presentation –Krystal McCullen and Carmen Hargrove – Goshen Medical
5. Review of the Balance of State Steering Committee Meeting on August 5, 2014
6. Emergency Solutions Grant (ESG)
7. CoC Application
8. Coordinated Assessment Update
9. Election of Scorecard and Project Review Committee members
10. Point in Time Count Committee update
11. HMIS RFP Update
12. Reports from committee members
13. Adjournment

Next Meeting: September 10, 2014 at 11:30 am – Eastpointe – Goldsboro - Site