- Welcome/Introductions
- Updates from Balance of State
- **PIT Update:** The 2015 Point-in-Time Count will be held the night of Wednesday, January 28. Each Regional Committee is responsible for counting unsheltered homeless (people staying in places not meant for human habitation), sheltered homeless (people in emergency shelters and transitional housing), and people permanently housed in rapid re-housing and permanent supportive housing (for the Housing Inventory Chart). PIT leads and other interested parties, please register for and attend the **BoS PIT training on Thursday Jan. 8, 9:30-10:30 AM**: <u>ncceh.org/events/804</u>
- Coordinated Assessment Update: NC BoS staff and Coordinated Assessment Council (CAC) members continue to review Coordinated Assessment plans from Regional Committees. The full membership of the CAC will review each plan. After this review, CAC members will schedule calls with each Regional Committee to provide feedback and recommendations and ask clarifying questions. This plan review process will push back implementation for coordinated assessment to Spring 2015.
- Regional Lead Elections: Regional Committees elect one Regional Lead and one alternate in January. After election, fill in this online form with Regional Lead and alternate contact information: <u>http://bit.ly/1yx0dy0</u>
- Data Quality Subcommittee: CHIN users: please attend the Data Quality Subcommittee, Monday, Jan. 26, 10:30-11:30 AM. Registration: <u>www.ncceh.org/events/806</u>
- PIT Count
- Regional Lead/Alternate Election
- CoC Committee Member Updates

Next Meeting will be held on February 17, 2015 10:00a.m. at The Wesley Shelter