**Pitt County Regional Committee, NC Balance of State Monthly Meeting**

Multipurpose Room ⏹ Greenville Housing Authority

1103 Broad Street, Greenville

Wednesday, January 13, 2016 - 9:00 AM

**Agenda**

1. Introductions

 2. December 2015 Minutes

1. Updates: NC Balance of State Committee & Work Group Representation

-Regional Restructuring Work Group: Jim Cox

-Coordinated Assessment Work Group: Jim Cox

1. Restructuring of the Wednesday Housing Stabilization Meeting : Lynne James & Jim Cox
2. Recruitment of new members: Bob Williams
3. Update: 2016 Point-in-Time Count; January 27th (Wednesday) : Jim Cox
4. Grant Updates: Emergency Solutions Grant (ESG) & CoC Permanent Housing Grant

 8. Housing updates: Trillium

 -GHA/Tujuanda Sanders

 -CCC/Tonette Latham

 -Rapid Rehousing/Deloris Farmer & Jim Cox

9. SOAR update: Linda Mandell

 10. Election of Officers in 2016

-Regional Lead, Alternate Regional Lead, Coordinated Assessment Lead, Secretary

 11. Announcements

**NEXT Meeting: February 10, 2015**