## Agenda Region 12- Combined Committee Meeting NC TeleCenter 415 East Blvd, Williamston, NC Thursday, January 11, 2018 10AM - 12AM

## Agenda

Welcome and Introductions

- I. Approving Agenda
- II. Recommendation for the Naming of **Region 12**
- III. 2018 Elections Region 12
  - A. Regional Structure
  - B. Regional Lead, Regional Alternate Lead, CA Lead (Lynne), PIT Lead (JCox), Funding Process Lead, Webmaster Lead (Melissa), Other
  - C. Local Lead, Local AL and PIT Lead
- IV. Updates/Reports : NC Balance of State Steering Committee & Work Groups
  - A. Veterans Plan Updates
  - B. Coordinated Assessment Plan Lynne James
- V. Emergency Solutions Grant (ESG) Local Process A. Amy Modlin , Trillium Health / ESG Regional Rapid Rehousing
- VI. 2018 PIT Count
  A. January 31<sup>st</sup> PIT Count, Regional Count / Local Count
  B. Linda Mandell PIT Count Training
- X. Announcements A. Tujuanda Sanders, Greenville HA PSH Expansion Update