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

Multipurpose Room ⏹ Greenville Housing Authority

1103 Broad Street, Greenville

Wednesday, February 10, 2016 - 9:00 AM

**Agenda**

1. Introductions

 2. January 2015 Minutes

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

- Steering Committee / Conference Call 2-2 : Jim Cox

 Regional Lead and Alternate Lead Meeting in Raleigh 3-4

 Ending Veterans Homelessness in BOS

 CABHI Grant Opportunity (SAMHSA)

 211 agency update report (Lynne)

- Regional Restructuring Work Group: Jim Cox

Conference Call 2-4 & Meeting in Raleigh on 2-22

-Coordinated Assessment Work Group: Linda Mandell, Jim Cox

 Quarterly Coordinated Assessment submitted 1-15

1. Restructuring of the Wednesday Housing Stabilization Meeting : Feedback from BOS

Lynne James & Jim Cox

1. Update: 2016 Point-in-Time Count: Jim Cox

 HMIS Forms not available

 Unsheltered Count Data due 2-19

1. 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. Announcements

**NEXT Meeting: March 9, 2015**