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

Multipurpose Room ⏹ Greenville Housing Authority

1103 Broad Street, Greenville

September 14, 2016 - 9:00 AM – 10:30

**Agenda**

1. Introductions

2. Approval of July 2016 Minutes

1. Updates: NC Balance of State Steering Committee & Work Groups

- Steering Committee / Conference Call 9-6 (JCox)

- Update / Gloria Kesler to CoC Review Committee / Thank You

- Update/ Local Regional Committee ESG Representative / Lynne James

- CoC Grant Process / Lynne & Tujuanda

- October 20th BoS Regional Meeting 10-4 at CCC

- Approval of Written Standards

1. Regional Restructuring Update
2. Coordinated Assessment Update
3. Point in Time Count

1. Grant Updates: Emergency Solutions Grant (ESG) Local Process

* Grants review committee

1. Crystal Jackson, Access East : Med Assist Event

9. Housing updates: - Trillium

- GHA/TSanders

- CCC/TLatham

- Rapid Rehousing/DFarmer

10. SOAR update: (LMandell)

11. Announcements

**NEXT Meeting: October 12, 2016**