

**NC Balance of State - Region 11  
Northeastern Homeless Coalition Committee Meeting  
Monday, July 16, 2018  
10:00 a.m. – 11:30 a.m.**

**Agenda Items**

**By the end of this meeting we will have:**

- **Updates from the July Steering Committee Meeting**
- **Updates on Coordinated Assessment/SSO-CE Grant**
- **Updates on the ESG Application Process**

Meeting Facilitators: Nicole

Recorder/Secretary: Lakitra

CA Lead: Melissa

PIT Lead: Erica

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|------------------------------------------------------------|-------------------|
| <b>1) Roll Call &amp; Review of Agenda</b>                 | <b>5 minutes</b>  |
| ○ <i>Any additional items needed?</i>                      |                   |
| <b>2) Review &amp; Approve Minutes from June’s Meeting</b> | <b>5 minutes</b>  |
| ○ <i>Are there any corrections?</i>                        |                   |
| <b>3) July’s Steering Committee Update</b>                 | <b>15 minutes</b> |
| <b>4) Coordinated Assessment/SSO-CE Update</b>             | <b>15 minutes</b> |
| <b>5) ESG Application Process</b>                          | <b>20 minutes</b> |
| <b>6) Partner Announcements</b>                            | <b>10 minutes</b> |
| <b>7) Adjourn</b>                                          |                   |

Action Items: Who’s doing what before the next meeting?	Parking Lot: What do you want to share, but can wait to the end of the meeting?