NC Balance of State CoC Steering Committee Meeting Agenda  
Tuesday April 1, 2014, 10:30 am  
Call-In info (audio): (218) 895-9693, conference code 805232#  
Online presentation: https://join.me/nccehrocks

<table>
<thead>
<tr>
<th>START</th>
<th>10:00 Welcome &amp; Call to Order</th>
</tr>
</thead>
</table>
| **ONE** | **Agenda Item: Roll Call**  
Presenter: Nancy Holochwost  
Estimated Time: 5 minutes  
**Background Information:** Roll calls for elected regional leads, other callers identify themselves afterwards. If this is your first time calling in to a BoS Steering Committee meeting, please email bos@ncceh.org with your contact information.  
**Supporting Materials:**  
- Regional Lead Contact List: ncceh.org/files/3430 |
| **TWO** | **Agenda Item: Approval of Minutes**  
Presenter: Corey Root  
Estimated Time: 5 minutes  
**Goal:** ☒ Share Info ☒ Obtain Input ☒ Make Decisions  
Formal Approval Needed?  
☐ Yes ☒ No  
**Supporting Materials:**  
March Minutes: http://www.ncceh.org/files/4268/ |
| **THREE** | **Agenda Item: Presentation from More in My Basket**  
Presenter: Amy Pipas  
Estimated Time: 10 minutes  
**Goal:** ☒ Share Info ☐ Obtain Input ☐ Make Decisions  
Formal Approval Needed?  
☐ Yes ☒ No  
**Background Information:** More In My Basket is a program run by the NC Cooperative Extension designed to connect low-income families to food benefits and show people how to get the most out of money spent on food. Amy Pipas will go over program details and discuss how More in My Basket representatives across the state can get involved with Regional Committee activities.  
**Supporting Materials:**  
More in My Basket: morefood.org  
**Action Items:** |
<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Estimated Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Point-in-Time Count Update</td>
<td>5 minutes</td>
</tr>
<tr>
<td>HMIS RFP</td>
<td>10 minutes</td>
</tr>
<tr>
<td>ESG Update</td>
<td>10 minutes</td>
</tr>
</tbody>
</table>

**Agenda Item: Point-in-Time Count Update**

- **Presenter:** Nancy Holochwost
- **Goal:** Share Info ☒ Obtain Input ☐ Make Decisions
- **Formal Approval Needed?** ☐ Yes ☒ No

**Background Information:**
NCCEH continues to coordinate and organize data from agencies and regions who conducted Point-in-Time counts in January. We will discuss where we are in the process and next steps.

**Supporting Materials:**
- Point in Time Count Resources: [http://www.ncceh.org/pointintime/](http://www.ncceh.org/pointintime/)

**Action Items:**

**END 11:15 a.m. Adjournment**

**NEXT MEETING:** Tuesday May 6, 2014, 10:30 a.m.