

**Agenda**  
**Pitt County Regional Committee, NC Balance of State Monthly Meeting**  
**Region 12 / Inner Banks**

**Multipurpose Room ■ Greenville Housing Authority**  
**1103 Broad Street, Greenville**  
**November 13, 2019 - 9:00 AM - 10:30**

- I. Introductions & Approval of October 2019 Minutes**
  
- II. Updates/Reports : NC Balance of State Steering Committee & Work Groups / Community Resources**
  - A. Emergency Solutions Grant (ESG) 2020 Competition (update)**
    - Conflict of Interest Policy
  
  - B. CoC Grant update & 2020 application (update)**
  
  - C. Project Safe Shelter (PSS) (update)**
  
  - D. 2020 Point in Time Count (January 29<sup>th</sup>, 2020)**
  
  - E. Local Regional Elections (Lead, Alternate Lead, Webmaster)**
  
- III. Housing updates: - Trillium**
  - Supportive Services Only (SSO) LJames / MDixon
  - GHA/TSanders
  - CCC/TLatham
  - Rapid Rehousing/DFarmer
  - SOAR update/LMandell
  - C4FVP/CPitt

**Next Meetings**

**Super Regional December 11, 2019**  
**Beaufort County DSS**