

**NC Balance of State Region 11  
Committee Meeting  
Tuesday, December 12, 2017  
1:00 a.m. – 2:30 p.m.**

**Agenda Items**

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

- **Update on the ESG Funding for Region 11**
- **Understanding of the PIT Count**
- **Updates from Steering Committee Call**
- **Election of New Officers**

**Roles:** Meeting Facilitator: Nicole

Recorder/Secretary: Lakitra

CA Lead: Melissa

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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 of October Meeting</b>          | <b>5 minutes</b>  |
| ○ <i>Are there any corrections?</i>                                |                   |
| <b>3) ESG Funding for 2018- We got funds! ☺</b>                    | <b>15 minutes</b> |
| <b>4) Point in Time Count Discussion &amp; Committee Formation</b> | <b>30 minutes</b> |
| <b>5) Steering Committee Call Updates</b>                          | <b>15 minutes</b> |
| <b>6) Election of New Officers</b>                                 | <b>20 minutes</b> |
| <b>7) Adjourn</b>  |                   |

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