

**NC Balance of State - Region 11  
Northeastern Homeless Coalition Committee Meeting  
Tuesday, January 15, 2019  
10:00 a.m. – 11:30 a.m.**

**Agenda Items**

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

- **Updates from the January Balance of State Steering Committee Meeting**
- **Updates on Coordinated Assessment**
- **Updates on PIT Count**

**Agenda**

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|---|-------------------|
| <b>1) Roll Call &amp; Review of Agenda</b>          | <b>5 minutes</b>  |
| <b>2) Approval of Meeting Minutes from December</b> | <b>5 minutes</b>  |
| <b>3) January's Steering Committee Update</b>       | <b>5 minutes</b>  |
| <b>4) Case Conferencing</b>                         | <b>20 minutes</b> |
| <b>5) ESG Application Update</b>                    | <b>5 minutes</b>  |
| <b>6) PIT Count – January 30, 2019</b>              | <b>30 minutes</b> |
| <b>7) Election of Leadership</b>                    | <b>10 minutes</b> |
| <b>8) Questions/Concerns</b>                        | <b>5 minutes</b>  |
| <b>9) Partner Announcements</b>                     | <b>5 minutes</b>  |
| <b>10) 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> |
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