



Leadership Team Meeting Agenda

Wednesday, January 6, 2016, 5:30–7:00pm

S. Human Services Center, 2501 Homestead Rd., Chapel Hill

1. **Welcome & introductions** (5:30-5:40)
 - Approve December meeting notes
 - Review action items from last meeting
 - Sharing /agency updates
 - Update on hiring process for new Homeless Programs Coordinator

2. **Board Development** (5:40–6:00)
 - Presenter(s): Bernadette, Kathleen, Jeff
 - Goal(s): to discuss Leadership Team applicants and elect new members
 - Supporting materials: Leadership Team applications and current roster
 - Motion: to elect new Leadership Team members
 - 2016 PEH: NA

3. **2016 Plan to End Homelessness** (6:00-6:50)
 - Presenter(s): Allison, Charlotte, Jamie
 - Goal(s): to begin drafting the 2016 Plan to End Homelessness
 - Supporting materials: 2015 PEH
 - Motion: NA
 - 2016 PEH: NA

4. **Other business** (6:50 -7:00)

Adjourn

☞ Next Meeting: Wednesday, **February 3, 2016**, 5:30 – 7:00 pm ☞
(2016 meetings: Mar 2, Apr 6, May 4, Jun 1, Jul 6, Aug 3, Sep 7, Oct 5, Nov 2, Dec 7)