



Leadership Team Meeting Agenda

Wednesday, February 3, 2016, 5:30–7:00pm

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

1. **Welcome & introductions** (5:30-5:45)

- Approve January meeting notes
- Review action items from last meeting
- Sharing /agency updates (*hold this until agenda item #3*)
 - Point-in-Time Count results

2. **Board development** (5:45–6:15)

- 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. **Agency updates and implications for the Partnership** (6:15–6:50)

- Presenter(s): all Leadership Team members
- Goal(s): for LT members to present relevant updates of their organizations/interests and how the Partnership can support them.
- Supporting materials: NA
- Motion: NA
- 2016 PEH: input to inform the 2016 goals and strategies

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

Adjourn

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