



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda Tuesday, April 2, 2019 10:30 AM – 12:00 PM NC Balance of State Steering Committee Meeting

Please join my meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/791696621>

You can also dial in using your phone.

Phone: [+1 \(646\) 749-3112](tel:+16467493112) Access Code: 791-696-621

WELCOME & CALL TO ORDER

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| ONE | Presenter: Jenn Von Egidy | Estimated Time: 5 min |
| | Background Information: Roll call is for elected Regional Leads and at-large members; other callers should identify themselves by signing in with their first and last name. Those with a completed profile will be accounted for in the attendance report run after the meeting. If this is your first time calling in to a NC BoS CoC Steering Committee meeting, please email bos@ncceh.org with your contact information. | |

CONSENT AGENDA

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| TWO | Presenter: Jenn Von Egidy | Estimated Time: 5 min |
| | Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions | Formal Approval Needed? <input checked="" type="checkbox"/> Yes, by common consent |
| | Background Information: NCCEH staff emailed and publicly posted the consent agenda prior to this meeting. This consent agenda includes items that require a vote by the Steering Committee but little discussion. Steering Committee members must read the consent agenda prior to the meeting and will vote on the entire consent agenda at the beginning of each Steering Committee meeting. Steering Committee members may remove items from the consent agenda if more discussion is required. These items will be added to the next month's Steering Committee meeting agenda. | |
| Supporting Materials: | | |
| <ul style="list-style-type: none"> March 2019 Steering Committee Minutes: https://www.ncceh.org/files/10017/ VAWA Emergency Transfer updates: https://www.ncceh.org/files/10003/ | | |

DATA CENTER UPDATES

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| THREE | Presenter: Brian Alexander and Jasmin Volkel | Estimated Time: 15 min |
| | Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions | Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| | Background Information: NCCEH staff will provide an update on HMIS transition, PIT, LSA, SPMs, and QPR. | |

2019 COC COMPETITION

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| FOUR | Presenter: Brian Alexander and Bagé Shade | Estimated Time: 45 min |
| | Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions | Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| | Background Information: . NCCEH staff will give an update on the FY2019 CoC competition, highlighting the scorecard committee, intent to apply process, and 2019 funding priorities. Staff will also give an update on the Partners BHM CoC grant transfer request. | |
| Supporting Materials: NCCEH website: https://www.ncceh.org/bos/currentcocapplication/ | | |

VOAC LETTER OF SUPPORT

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| FIVE | Presenter: Jenn Von Egidy | Estimated Time: 10 min |
| | Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions | Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| | Background Information: Volunteers of America Carolinas is requesting a Letter of Support for their Homeless Veterans Reintegration Program (HVRP) grant from DOL-VETS. | |

UPCOMING MEETINGS & REMINDERS

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| SIX | Presenter: Jenn Von Egidy | Estimated Time: 3 min |
| | Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions | Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| | Background Information: Notices and updates from the Steering Committee board packet are also listed here. | |
| Action Items & Supporting Materials: | | |
| <ul style="list-style-type: none"> • CoC New Applicant Webinar Recording here: http://bit.ly/2tNCcEU • CoC Renewal Applicant Webinar Recording here: http://bit.ly/2UweclD • Coordinated Entry Council, April 9, 2:00-3:30 PM Attend by clicking: https://global.gotomeeting.com/join/791696621 For phone audio: +1 (646) 749-3112, Access Code: 791-696-621 • VAWA Emergency Transfer Plan Webinar, April 17, 11:00 AM-Noon Register here: https://www.ncceh.org/events/1341/ • BoS HMIS User Meeting, April 18, 1:00-2:30 PM Register here: https://www.ncceh.org/events/1303/ • Funding and Performance Subcommittee, April 25, 11:00 a.m-12:00 p.m. Attend by clicking: https://global.gotomeeting.com/join/791696621 For phone audio: +1 (646) 749-3112, Access Code: 791-696-621 • NC Bringing it Home Conference Save the date: May 21-May 22 McKimmon Center, Raleigh https://nchousing.org/bringing-it-home-conference-2019-2/ | | |

12:00 ADJOURN NEXT STEERING COMMITTEE MEETINGS:

Tuesday, May 7, 2019 at 10:30 AM