



# North Carolina Balance of State Continuum of Care

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[www.ncceh.org/BoS](http://www.ncceh.org/BoS)

## Steering Committee Meeting Agenda

Tuesday, August 6, 2019 10:30 AM – 12:00 PM

### NC Balance of State CoC 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

<b>ONE</b>	<b>Presenter:</b> Jenn Von Egidy	<b>Estimated Time:</b> 5 min
	<b>Background Information:</b> 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 <a href="mailto:bos@ncceh.org">bos@ncceh.org</a> with your contact information.	

## CONSENT AGENDA

<b>TWO</b>	<b>Presenter:</b> Jenn Von Egidy	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes, by common consent
	<b>Background Information:</b> 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.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>July 9, 2019 Steering Committee Minutes: <a href="https://www.ncceh.org/bos/steeringcommittee/">https://www.ncceh.org/bos/steeringcommittee/</a></li> </ul>	

## 2019 COC COMPETITION

<b>THREE</b>	<b>Presenter:</b> Jenn Von Egidy	<b>Estimated Time:</b> 20 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> NCCEH staff will give an update on the FY2019 CoC competition timeline, the Project Review Committee, and announce other funding opportunities released by HUD.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>2019 CoC Competition website: <a href="https://www.ncceh.org/bos/currentcocapplication/">https://www.ncceh.org/bos/currentcocapplication/</a></li> <li>Submit your Project Review Committee Members: <a href="http://bit.ly/2HHPoVB">http://bit.ly/2HHPoVB</a></li> </ul>	

## ESG FUNDING COMPETITION

<b>FOUR</b>	<b>Presenter:</b> Jenn Von Egidy	<b>Estimated Time:</b> 20 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

	<b>Background Information:</b> The FY2019 ESG application was released on July 16, 2019. In preparation for the competition, staff will discuss plans to provide technical assistance to Funding Process Leads and applicants.
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>2019 ESG Competition website: <a href="https://www.ncceh.org/bos/esg/">https://www.ncceh.org/bos/esg/</a></li> </ul>

## POINT-IN-TIME

<b>FIVE</b>	<b>Presenter:</b> Amy Sawyer	<b>Estimated Time:</b> 30 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> The Point in Time data for 2019 provides a deeper look at homelessness in the NC BoS CoC. Staff will provide more information on the data and also role out a new dashboard for each region!	

## UPCOMING MEETINGS & REMINDERS

<b>SIX</b>	<b>Presenter:</b> Jenn Von Egidy	<b>Estimated Time:</b> 3 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Notices and updates from the Steering Committee board packet are also listed here.	
<ul style="list-style-type: none"> <li>• <b>CoC New Applicant Webinar</b> Recording here: <a href="http://bit.ly/2tNCcEU">http://bit.ly/2tNCcEU</a></li> <li>• <b>CoC Renewal Applicant Webinar</b> Recording here: <a href="http://bit.ly/2UweclD">http://bit.ly/2UweclD</a></li> <li>• <b>Anti-Discrimination Policy Webinar</b> Recording here: <a href="http://bit.ly/2Xh1b79">http://bit.ly/2Xh1b79</a></li> <li>• <b>ESG Funding Process Orientation Webinar</b> Recording here: <a href="http://bit.ly/2ZkjrSZ">http://bit.ly/2ZkjrSZ</a></li> <li>• <b>BoS HMIS User Meeting, August meeting cancelled</b></li> <li>• <b>Funding and Performance Subcommittee, August meeting cancelled</b></li> <li>• <b>In-Person TA Sessions with the ESG office</b> Tuesday August 13, 10 AM-2 PM Asheville, NC Registration Link: <a href="https://attendee.gotowebinar.com/register/3045426606909231885">https://attendee.gotowebinar.com/register/3045426606909231885</a></li> <li>• <b>Wednesday August 14, 10 AM-2 PM</b> Burlington, NC Registration Link: <a href="https://attendee.gotowebinar.com/register/5990933595326033677">https://attendee.gotowebinar.com/register/5990933595326033677</a></li> <li>• <b>Thursday August 15, 10 AM-2 PM</b> Greenville, NC Registration Link: <a href="https://attendee.gotowebinar.com/register/26077517083130637">https://attendee.gotowebinar.com/register/26077517083130637</a></li> <li>• <b>ESG Q &amp; A Session, August 22, 10-11 AM</b> Attend by clicking: <a href="https://global.gotomeeting.com/join/791696621">https://global.gotomeeting.com/join/791696621</a> For phone audio: +1 (646) 749-3112, Access Code: 791-696-621</li> <li>• <b>ESG Status Call, August 22, 11 AM-12 PM</b> Attend by clicking: <a href="https://global.gotomeeting.com/join/791696621">https://global.gotomeeting.com/join/791696621</a> For phone audio: +1 (646) 749-3112, Access Code: 791-696-621</li> </ul>		

## 12:00 ADJOURN

### COC SPECIAL STEERING COMMITTEE MEETING:

WEDNESDAY, SEPTEMBER 4, 2019 AT 10:00 AM

### NEXT STEERING COMMITTEE MEETINGS:

TUESDAY, SEPTEMBER 10, 2019 AT 10:30 AM