Steering Committee Meeting Agenda
Tuesday, October 1, 2019 10:30 AM – 12:00 PM
NC Balance of State CoC Steering Committee Meeting
Please join the 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 **Access Code:** 791-696-621

WELCOME & CALL TO ORDER

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

TWO	**Presenter:** Jenn Von Egidy			**Estimated Time:** 5 min
	Goal: ☒ Share Info	☐ Obtain Input	☒ Make Decisions	**Formal Approval Needed?** ☒ 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: • September 4 & 10, 2019 Steering Committee Minutes: https://www.ncceh.org/bos/steeringcommittee/				

2019 COC COMPETITION

THREE	**Presenter:** Brian Alexander		**Estimated Time:** 10 min
	Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions		**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: NCCEH staff will give an update on the FY2019 CoC Consolidated Application Submission.		
	Supporting Materials: • 2019 CoC Competition website: https://www.ncceh.org/bos/currentcocapplication/		

ESG FUNDING COMPETITION

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<tr><td rowspan="4">FOUR</td><td>Presenter: Jenn Von Egidy</td><td>Estimated Time: 10 min</td></tr>
<tr><td>Goal: ☒ Share Info ☒ Obtain Input ☐Make Decisions</td><td>Formal Approval Needed?
☐ Yes ☒ No</td></tr>
<tr><td colspan="2">Background Information: The FY2019 ESG application is due October 11. Staff will give an update on the application review process.</td></tr>
<tr><td colspan="2">Supporting Materials:
• 2019 ESG Competition website: https://www.ncceh.org/bos/esg/</td></tr>
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NOMINATIONS COMMITTEE MEMBERS

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<tr><td rowspan="4">FIVE</td><td>Presenter: Jenn Von Egidy</td><td>Estimated Time: 5 min</td></tr>
<tr><td>Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes ☒ No</td></tr>
<tr><td colspan="2">Background Information: The Nominations Committee will reconvene to assist in creating a renewal procedure for inviting current at-large members to serve again in 2020. The Nominations Committee will also assist in recruitment of new at-large members.</td></tr>
<tr><td colspan="2">Supporting Materials:
• Those interested in serving on the Nominations Committee should submit their information here: https://app.smartsheet.com/b/form/370feb954a544cf5b295fdd4a3442247</td></tr>
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2019-2020 SSO-CE GRANT

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<tr><td rowspan="3">SIX</td><td>Presenter: Ehren Dohler</td><td>Estimated Time: 20 min</td></tr>
<tr><td>Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes ☒ No</td></tr>
<tr><td colspan="2">Background Information: The first operating year of SSO-CE grant ended on August 31, 2019, and the new SSO-CE grantees have been selected. Staff will give an update on SSO-CE grant and the 2020 plans to expand SSO-CE in the NC BoS CoC.</td></tr>
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2020 PIT/HIC COUNT

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<tr><td rowspan="3">SEVEN</td><td>Presenter: Brian Alexander</td><td>Estimated Time: 10 min</td></tr>
<tr><td>Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes ☒ No</td></tr>
<tr><td colspan="2">Background Information: Internal planning by NCCEH staff for the 2020 PIT/HIC count has started. Staff will give an overview of the PIT/HIC and what NC BoS CoC can expect as we prepare.</td></tr>
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UPCOMING MEETINGS & REMINDERS

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<tr><td rowspan="4">SIX</td><td>Presenter: Jenn Von Egidy</td><td>Estimated Time: 3 min</td></tr>
<tr><td>Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes ☒ No</td></tr>
<tr><td colspan="2">Background Information: Notices and updates from the Steering Committee board packet are also listed here.</td></tr>
<tr><td colspan="2">• BoS HMIS User Meeting, October 17, 1:00 PM
Register here: https://www.ncceh.org/events/1310/
• Coordinated Entry Council Meeting, October 21, 10:00 AM
Presentation: https://global.gotomeeting.com/join/791696621
Audio: (646) 749-3112 Access Code: 791-696-621
• Funding and Performance Subcommittee, October 24, 11:00 AM
Presentation: https://global.gotomeeting.com/join/791696621
Audio: (646) 749-3112 Access Code: 791-696-621</td></tr>
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12:00 ADJOURN
NEXT STEERING COMMITTEE MEETINGS:
TUESDAY, NOVEMBER 5, 2019 AT 10:30 AM