



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, January 7, 2020 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](tel:+16467493112) 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: <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"> December 3, 2019 Steering Committee Minutes: https://www.ncceh.org/bos/steeringcommittee/ 		

NEW STAFF INTRODUCTIONS

THREE	Presenter: Brian Alexander	Estimated Time: 5 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: NC BoS CoC is growing it's NC BoS CoC team! Brian will introduce new staff members and ask them to give a quick introduction.	

2020 STEERING COMMITTEE INTRODUCTIONS

FOUR	Presenter: Jenn Von Egidy	Estimated Time: 60 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: This will be the first meeting with new at-large Steering Committee members and many new Regional Leads and Alternates. All members, including Alternates, will introduce themselves to each other and to the CoC.	
Supporting Materials:		
<ul style="list-style-type: none"> Steering Committee Member Handbook: https://www.ncceh.org/files/10551/ Steering Committee Member Orientation: http://bit.ly/2ZAEzKt 		

COORDINATED ENTRY EVALUATION

FIVE	Presenter: Ehren Dohler	Estimated Time: 5 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: The Coordinated Entry system undergoes an annual evaluation. The Coordinated Entry Council oversees the planning for the CE Evaluation. Staff will present current plans and timeline for the 2020 CE Evaluation.	
	Supporting Materials: <ul style="list-style-type: none"> CE Evaluation Materials: www.ncceh.org/coordinatedentry 	

VOA LETTER OF SUPPORT

SIX	Presenter: Jenn Von Egidy	Estimated Time: 5 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 is renewing their application to SSVF and has requested a letter of support from the NC BoS CoC. This grant provides supportive Services for Veterans and their Families and provides Rapid Rehousing and Prevention services to obtain and or maintain housing stabilization.	
	Supporting Materials: <ul style="list-style-type: none"> 	

POINT-IN-TIME UPDATE

SEVEN	Presenter: Brian Alexander	Estimated Time: 10 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: The Point in Time Count documents everyone experiencing homelessness on the night of January 29th. Staff will provide the Steering Committee with an update for the PIT count and how to access resources.	
	Supporting Materials: <ul style="list-style-type: none"> PIT Resources: https://www.ncceh.org/datacenter/pointintimehowto/ 	

FUNDING AND PERFORMANCE SUBCOMMITTEE

EIGHT	Presenter: Brian Alexander	Estimated Time: 5 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: Staff will provide an update on the Funding and Performance Subcommittee and plans to roll out data dashboards in 2020!	
	Supporting Materials:	

UPCOMING MEETINGS & REMINDERS

NINE	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.	
	<ul style="list-style-type: none"> 2020 PIT/HIC Virtual Open Office Session, Wednesday, January 15, 1:30-2:30 Presentation: https://global.gotomeeting.com/join/791696621 Audio: (646) 749-3112 Access Code: 791-696-621 PIT Leadership Team Calls 	

Wednesday, January 8, 1:30-2:30
Wednesday, January 22, 1:30-2:30
Presentation: <https://global.gotomeeting.com/join/791696621>
Audio: (646) 749-3112 Access Code: 791-696-621

- ***Coordinated Entry Council Meeting, TBD***
Presentation: <https://global.gotomeeting.com/join/791696621>
Audio: (646) 749-3112 **Access Code: 791-696-621**
- ***Funding and Performance Subcommittee Meeting, Friday, January 17, 1:00-2:30***
Presentation: <https://global.gotomeeting.com/join/791696621>
Audio: (646) 749-3112 **Access Code: 791-696-621**

12:00 ADJOURN

**NEXT STEERING COMMITTEE MEETINGS:
TUESDAY, FEBRUARY 4, 2020 AT 10:30 AM**