



North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, October 6, 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: Kevin McNamee	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: Kevin McNamee	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"> September 1, 2020 Steering Committee Minutes: https://www.ncceh.org/bos/steeringcommittee/ 		

2021 EMERGENCY SOLUTIONS GRANT (ESG) ALLOCATION DECISION

THREE	Presenter: Brian Alexander	Estimated Time: 65 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: CoC staff and Project Review Committee members have reviewed all new and renewal ESG applications. The PRC has created a recommended slate of ESG applicants for this year's competition. Staff will present the recommended slate for approval by Steering Committee members. Members with a conflict of interest should acknowledge their conflict and abstain from voting. Final applications will be due to NC DHHS by October 16 th .	
	Supporting Materials:	
<ul style="list-style-type: none"> 2021 ESG Annual Allocation information: https://www.ncceh.org/bos/esg/ 		

2020 STEERING COMMITTEE VIRTUAL RETREAT

FOUR	Presenters: Kevin McNamee	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: <ul style="list-style-type: none"> NCEH has contracted with C4 Innovations to provide racial equity training to the NC BoS CoC Steering Committee and Racial Equity Subcommittee. Two 90-minute trainings will be held on Nov 10th and 17th from 12:30-2:00pm. Registration link and pre-training survey will be sent by email from C4 Innovations. These trainings are in lieu of an in-person Steering Committee meeting for 2020. All Steering Committee members are expected to attend. 	

RACIAL EQUITY SUBCOMMITTEE UPDATE

FIVE	Presenters: Stephanie Gilliam	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: <ul style="list-style-type: none"> The Racial Equity Subcommittee continues to review the results of the 2020 Racial Equity Assessment and will be prioritizing next steps in implementing these results. The Racial Equity Dialogue Series just completed its third session on 09/29. The fourth and final Dialogue will focus on racism and voting on Tuesday, October 20. Registration is live now. All are encouraged to attend. 	
Supporting Materials: <ul style="list-style-type: none"> Registration for Racial Equity Dialogue 04: https://www.ncceh.org/events/1456/ 2020 RE Assessment: https://www.ncceh.org/media/files/files/bf3a7a6b/2020-re-assessment-final-draft.pdf 		

UPCOMING MEETINGS & REMINDERS

SIX	Presenter: Kevin McNamee	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: Notices and updates from the Steering Committee Board Packet are also listed here. <ul style="list-style-type: none"> COVID-19 Local Leadership Response Sharing Call, Every other Wednesday afternoon at 1:00 P.M. October meetings: October 14 and 28, 2020 Audio: (646) 749-3112 Access Code: 975-793-733 Racial Equity Subcommittee Meeting, Wednesday, October 21, 9:00 A.M. Presentation: https://www.ncceh.org/events/1425/ Audio: (646) 749-3112 Access Code: 791-696-621 BoS HMIS User Meeting, Thursday, October 15, 1:00 - 2:30 P.M. Register here: https://www.ncceh.org/events/1458/ NC BoS CoC Nominating Subcommittee, Friday, October 16, 10:00 – 11:00 A.M. Audio: (646) 749-3112 Access Code: 791-696-621 Coordinated Entry Council Meeting, Monday, October 19, 10:00 – 11:30 A.M. Presentation: https://www.gotomeet.me/NCEndHomelessness Audio: (646) 749-3112 Access Code: 975-793-733 Funding and Performance Subcommittee Meeting, Thursday, October 22, 11:00 A.M. - 12:00 P.M. Presentation: www.uberconference.com/brianncceh 	

Audio: (401) 283-4752 Access Code: 13939

- **Racial Equity Dialogue: Voting, Elections, and Homelessness**, *Tuesday, October 20, 12:00 P.M.*

Register here: <https://www.ncceh.org/events/1456/>

- **CoC Competition Update**, *Awaiting information from HUD regarding plans for the FY20 CoC competition. New agencies interested in applying for FY20 CoC Program funds should complete an Intent to Apply form.*

CoC Funding Priorities: <https://www.ncceh.org/files/10673/>

CoC Intent to Apply form: <http://bit.ly/2TrvcKu>

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETINGS:

TUESDAY, NOVEMBER 3, 2020 AT 10:30 A.M.