



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, January 5, 2021, 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"> December 1, 2020 Steering Committee Minutes: https://www.ncceh.org/bos/steeringcommittee/ 		

2021 STEERING COMMITTEE INTRODUCTIONS

THREE	Presenter: Kevin McNamee	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, providing a little background information along with the region or organization they are representing.	
Supporting Materials:		
<ul style="list-style-type: none"> Steering Committee Member Orientation: http://bit.ly/38ffFER 		

POINT-IN-TIME AND HOUSING INVENTORY COUNT UPDATE

FOUR	Presenter: Andrea Carey	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 Point-in-Time Count documents everyone experiencing homelessness and the housing resources available on the night of January 27, 2021. Staff will provide the Steering Committee with an update for the PIT/HIC 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

FIVE	Presenter: Amy Modlin/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: Amy Modlin, member of the Funding and Performance Subcommittee, will provide an update on the rollout of processes to meet the CoC-approved HMIS emergency shelter and transitional housing bed coverage goals.	
	Supporting Materials: <ul style="list-style-type: none"> Increasing HMIS Bed Coverage Procedures document: https://www.ncceh.org/files/11231/ 	

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, January 6 and 20, 1:00 – 2:00 P.M. Presentation: https://www.gotomeet.me/NCEndHomelessness Audio: (646) 749-3112 Access Code: 975-793-733 	
	<ul style="list-style-type: none"> 2021 PIT Training (NC BoS CoC non-HMIS participating projects), Wednesday, January 6, 11:30 a.m. - 12:30 p.m. Register here: https://www.ncceh.org/events/1468/ 	
	<ul style="list-style-type: none"> 2021 Victim Service Providers PIT Training (NC BoS CoC non-HMIS participating projects), Thursday, January 7, 11:30 A.M. - 12:30 P.M. Register here: https://www.ncceh.org/events/1469/ 	

- Coordinated Entry Council Meeting, Monday, January 18, 10:00 – 11:30 A.M.**
Presentation: <https://www.gotomeet.me/NCEndHomelessness>
Audio: (646) 749-3112 Access Code: 975-793-733

- Racial Equity Subcommittee Meeting, Wednesday, January 20, 9:00 – 10:00 A.M.**
Presentation: <https://global.gotomeeting.com/join/791696621>
Audio: (646) 749-3112 Access Code: 791-696-621

- BoS HMIS User Meeting, Thursday, January 21, 1:00 - 2:30 P.M.**
Register here: <https://www.ncceh.org/events/1464/>

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| | <ul style="list-style-type: none">● Funding and Performance Subcommittee Meeting, Thursday, January 28th, 11:00 A.M. – 12:00 P.M.
Presentation: uberconference.com/brianncceh
Audio: (401) 283-4752 Pin: 13939● CoC Competition Update, <i>Awaiting information from HUD regarding plans for the FY20 CoC competition.</i>
CoC Funding Priorities: https://www.ncceh.org/files/10673/
CoC Intent to Apply form: http://bit.ly/2TrvcKu |
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12:00 ADJOURN

NEXT STEERING COMMITTEE MEETINGS:

TUESDAY, FEBRUARY 2, 2021 AT 10:30 A.M.