North Carolina
Balance of State Continuum of Care

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Steering Committee Meeting Agenda
Tuesday, June 1, 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 **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:** 10 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: • May 4, 2021 Steering Committee Minutes: https://www.ncceh.org/bos/steeringcommittee/	

STAFF UPDATES

THREE	**Presenter:** Brian Alexander	**Estimated Time:** 5 min
	Background Information: Brian will give updates on newly hired staff.	

NAEH CAPITOL HILL DAY

FOUR	**Presenter:** Debra A. Susie	**Estimated Time:** 10 min
	Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: By mid-June, the U.S. House of Representatives will be engaged in passing a jobs and infrastructure bill. On June 16th, the National Alliance to End Homelessness is hosting a virtual Capitol Hill Day event and has asked NCCEH to serve as the state co-coordinator of visits with the NC congressional delegation.	
	Supporting Materials: • Homeless Policy in the Recovery Plans: https://endhomelessness.org/resource/homeless-policy-in-the-recovery-plans-webinar/	

A CONSUMER ADVISORY COUNCIL

FIVE	Presenter: Jeffrey Rawlings	Estimated Time: 5 min
	Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐Yes ☒ No
	Background Information: A work group of CoC staff and Steering Committee members has been working to formalize a way to explicitly incorporate lived experience of homelessness into CoC governance and activities. The workgroup is in the process of finalizing a proposal to form a Consumer Advisory Council to act as a subcommittee to the Steering Committee. A proposal to the Steering Committee will be forthcoming. No action is needed at this time.	

2021 PIT/HIC UPDATE

SIX	**Presenter:** Andrea Carey	**Estimated Time:** 15 min
	Goal: ☒ Share Info ☒ Obtain Input ☒ Make Decisions	**Formal Approval Needed?** ☒ Yes ☐ No
	Background Information: The NC Balance of State CoC submitted the 2021 Point in Time (PIT) and Housing Inventory counts (HIC) on Wednesday, May 12th. Information will be shared about the total number of people experiencing homelessness and the total capacity of our system to serve them as of PIT night this year. Summary data for the CoC will be posted publicly following the Steering Committee meeting. Regional Committee and county breakdowns of the data are forthcoming later this summer.	

EMERGENCY HOUSING VOUCHERS

SEVEN	**Presenter:** Ashley Von Hatten	**Estimated Time:** 15 min
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: NCCEH staff will provide an overview of the Emergency Housing Voucher program and NC BoS CoC's role in collaborating with Public Housing Authorities, along with NCCEH's timeline for processes and implementation.	
	Supporting Materials: • EHV Notice (PIH 2021-15)	

UPCOMING MEETINGS & REMINDERS

EIGHT	**Presenter:** Kevin McNamee	**Estimated Time:** 3 min
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Notices and updates from the Steering Committee Board Packet are also listed here.	

	• **Bringing It Home Conference,** *Tuesday and Wednesday, June 8 and 9*
	
	• **COVID-19 Local Leadership Response Sharing Call,** *Every other Wednesday afternoon at 1:00. June meetings: June 9 and 23*
	  Presentation: https://www.gotomeet.me/NCEndHomelessness
	  Audio: (646) 749-3112 Access Code: 975-793-733
	
	• **NAEH Capitol Hill Day,** *Wednesday, June 16*
	  Registration: https://endhomelessness.org/capitol-hill-day-2021/
	
	• **Racial Equity Subcommittee Meeting,** *Wednesday, June 16, 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, June 17, 1:00 - 2:30 P.M.*
	  Presentation: https://global.gotomeeting.com/join/168443229
	  Audio: (571) 317-3122 Access Code: 168-443-229	

- **Coordinated Entry Council Meeting**, *Monday, June 18, 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, June 24, 11:00 A.M. – 12:00 P.M.*
  Presentation: uberconference.com/brianncceh
  Audio: (401) 283-4752 Access Code: 13939

12:00 ADJOURN
NEXT STEERING COMMITTEE MEETINGS:
TUESDAY, JULY 6, 2021 AT 10:30 A.M.