Steering Committee Meeting Agenda
Tuesday, October 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 **Access Code:** 791-696-621

WELCOME & CALL TO ORDER

<table>
<tr><td rowspan="2">ONE</td><td>Presenter: Laurel McNamee</td><td>Estimated Time: 5 min</td></tr>
<tr><td colspan="2">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.</td></tr>
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CONSENT AGENDA

<table>
<tr><td rowspan="4">TWO</td><td colspan="2">Presenter: Laurel McNamee</td><td>Estimated Time: 5 min</td></tr>
<tr><td colspan="3">Goal: ☒ Share Info   ☐ Obtain Input   ☒ Make Decisions</td></tr>
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	Presenter: Laurel McNamee	**Estimated Time:** 5 min
TWO	**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 7, 2021, Steering Committee Minutes: https://www.ncceh.org/bos/steeringcommittee/	

STAFF UPDATE

	Presenter: Ryan Fehrman	**Estimated Time:** 5 min
THREE	**Goal:** ☒ Share Info ☒ Obtain Input ☒ Make Decisions	**Formal Approval Needed?** ☒Yes ☐ No
	Background Information: NCCEH has a new Executive Director. CoC staff will introduce Ryan Fehrman.	

LETTER OF SUPPORT REQUEST

	Presenter: Brian Alexander	Estimated Time: 10 min
FOUR	**Goal:** ☒ Share Info ☒ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☒ Yes ☐ No
	Background Information: Rowan Helping Ministries has requested a letter of support for the HOME ARP application to help the agency add permanent supportive housing and transitional housing beds for the community. Along with other funding resources, this project will add 8 one-bedroom and 2 two-bedroom PSH units as well as transitional housing to meet the needs of 9 Veterans and 3 non-Veteran households.	
	Supporting Materials:	

ESG COMPETITION DEBRIEF

	Presenter: Laurel McNamee	Estimated Time: 10 min
FIVE	**Goal:** ☒ Share Info ☒ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: NCCEH prepared and submitted the Regional Application for ESG funding for the NC BoS CoC to the ESG office on September 17, 2021. All approved projects had until October 1, 2021 to make corrections and upload their documentation to the NC ESG office. Staff will provide a summary of the process and debrief with Steering Committee members.	
	Supporting Materials: - More information: https://www.ncceh.org/bos/esg/ - NC-DHHS - NC ESG RFA: https://www.ncdhhs.gov/divisions/aging-and-adult-services/nc-emergency-solutions-grant/nc-emergency-solutions-grant-grantee-information/aging-and-adult-services-grant-opportunities	

FY21 COC COMPETITION UPDATE

	Presenter: Brian Alexander	Estimated Time: 10 min
SIX	**Goal:** ☒ Share Info ☒ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Staff will provide an update on the FY21 CoC competition, including current activities of the staff and Project Review Committee. The final FY21 CoC Application is due to HUD on November 16, 2021 at 8 PM.	
	Supporting Materials: CoC Funding Priorities: https://www.ncceh.org/bos/currentcocapplication/	

RACIAL EQUITY SUBCOMMITTEE

	Presenter: Tambra Chamberlain	Estimated Time: 10 min
SEVEN	**Goal:** ☒ Share Info ☒ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: The Racial Equity Subcommittee will provide updates on its current work, including the Racial Equity Dialogue Series, planned for Fall 2021 and recruitment efforts for 2022.	
	Supporting Materials: - More information: https://www.ncceh.org/bos/subcommittees/racialequity/ 2021 Racial Equity Assessment: https://www.ncceh.org/files/11007/	

FUNDING AND PERFORMANCE SUBCOMMITTEE UPDATE

EIGHT	**Presenter:** Brian Alexander/Andrea Carey	**Estimated Time:** 15 min
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: NCCEH staff will provide an update on the NC Balance of State CoC data dashboard. Staff will demo the dashboard for Steering Committee members and talk through future use of the dashboard at the Steering Committee and Regional Committee levels.	
	Supporting Materials: ●	

THE DIGITAL DIVIDE: BROADBAND EXPANSION

NINE	**Presenter:** Torie Keeton	**Estimated Time:** 15 min
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: The NC BoS CoC at-large representative from the NC Rural Center will share the provisions to expand broadband network and affordability in under and unserved areas, starting with the Infrastructure Investment and Jobs Act.	

THE CHILD TAX CREDIT: PORTAL FOR CASH RESOURCES

TEN	**Presenter:** Debra A. Susie	**Estimated Time:** 10 min
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Staff will review how an historic level of financial resources are available to families experiencing homelessness—among a projected 100,000 children who stand to benefit with aggressive outreach and technical assistance from service providers.	
	Supporting Materials: ● For service agencies: GetCTC.org/navigators ● Phone app demo.: https://www.youtube.com/watch?v=nGoyN_M9SfQ ● Simplified Tax Filing to Claim Your Child Tax Credit: https://www.getctc.org/enCoC Funding Priorities	

UPCOMING MEETINGS & REMINDERS

ELEVEN	**Presenter:** Laurel McNamee	**Estimated Time:** 5 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.	
	● **NC BoS CoC Nominations Committee: Development of 2022 At Large Members Slate,** *October 15, 2022, 12:00 – 1:00 P.M.* Presentation: https://www.gotomeet.me/NCCoalitiontoEndHomelessness/icchp2 Audio: (786) 535-3211 Access Code: 447-335-461 ● **Coordinated Entry Council Meeting,** *Monday, October 18, 10:00 – 11:30 A.M.* Presentation: https://global.gotomeeting.com/join/791696621 Audio: (646) 749-3112 Access Code: 791-696-621 ● **NC Local Leadership Response Sharing Call,** *Wednesday, October 20, 1:00 - 2:00 P.M*.	

Presentation:https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09

- **Racial Equity Subcommittee Meeting,** *Wednesday, October 20, 11:30 A.M. – 12:30 P.M.*
  Presentation: https://www.gotomeet.me/NCEndHomelessness
  Audio: (646) 749-3112 Access Code: 975-793-733

- **NC BoS CoC HMIS User Meeting,** *Thursday, October 20, 1:00 - 2:30 P.M***.**
  Register here: https://www.ncceh.org/events/1379/

- **Funding and Performance Subcommittee Meeting**, *Thursday, October 28, 11:00 A.M. - 12:00 P.M.*
  Presentation: https://global.gotomeeting.com/join/791696621
  Audio: (646) 749-3112 Access Code: 791-696-621

- **NC BoS CoC Nominations Committee: Development of 2022 At Large Members Slate,** *October 29, 2022, 12:00 – 1:00 P.M.*
  Presentation: https://www.gotomeet.me/NCCoalitiontoEndHomelessness/icchp2
  Audio: (786) 535-3211 Access Code: 447-335-461

12:00 ADJOURN
NEXT STEERING COMMITTEE MEETINGS:

WEDNESDAY, OCTOBER 13, 2021 AT 2 PM (SPECIAL FY21 COC PROGRAM APPROVAL MEETING)

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