Steering Committee Meeting Agenda
Tuesday, September 13, 2022, 10:30 AM – 12:30 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:** Laurel 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:** Laurel McNamee	**Estimated Time:** 5 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: ● August 2, 2022, Steering Committee Minutes: https://www.ncceh.org/files/12423/ ● September 13, 2022, Board Packet: https://www.ncceh.org/bos/steeringcommittee/	

LETTER OF SUPPORT REQUEST

THREE	**Presenter:** Allie Card	**Estimated Time:** 5 min
	Goal: ☒ Share Info ☐ Obtain Input ☒ Make Decisions	**Formal Approval Needed?** ☒ Yes, by common consent
	Background Information: Veternation is a non-profit organization applying for Supportive Housing Program financing through the NC Housing and Finance Agency. This funding would support the development of a transitional housing program for male veterans experiencing homelessness in Lee County.	
	Supporting Materials: - Veternation webpage: https://veternation.org/ - NCHFA SHDP webpage: https://www.nchfa.com/rental-housing-partners/supportive-housing-developers/supportive-housing-program	

ESG PROJECT APPLICANT SELECTION

FOUR	**Presenter:** Laurel McNamee	**Estimated Time:** 60 min
	Goal: ☒ Share Info ☒ Obtain Input ☒ Make Decisions	**Formal Approval Needed?** ☒ Yes ☐ No
	Background Information: The NC ESG Office released the CY23 Emergency Solutions Grant RFP on July 19, 2022. The NC Balance of State CoC released instructions for this year's competition and accepted applications for eligible activities by August 12, 2022. The Project Review Committee worked with CoC staff to evaluate applications and develop a slate of recommended applications for consideration by the Steering Committee. CoC staff will present the recommended slate and members will vote to approve applications for this year's final application. All applications are due to the NC ESG by October 3, 2022 at 5 PM.	
	Supporting Materials: - NCCEH ESG webpage: https://www.ncceh.org/bos/esg/ - CY23 ESG Funding Priorities: https://acrobat.adobe.com/link/	

COORDINATED ENTRY EVALUATION

FIVE	**Presenter:** Ashley VonHatten	**Estimated Time:** 10 min
	Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☒ Yes ☐ No
	Background Information: HUD requires CoCs to perform a comprehensive evaluation of their coordinated entry system annually. CoC staff will present this year's coordinated entry evaluation for approval to Steering Committee members.	
	Supporting Material: Drafted 2022 NC BoS CoC CES Evaluation: https://www.ncceh.org/files/12513/	

FY22 COC APPLICATION APPEALS

<table>
<tr><td rowspan="4">SIX</td><td colspan="2">Presenter: Brian Alexander</td><td>Estimated Time: 15 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☐ Obtain Input ☒ Make Decisions</td><td>Formal Approval Needed?
☒ Yes   ☐ No</td></tr>
<tr><td colspan="3">Background Information: (Tentative) Pending submissions from applicants and a recommendation from the Project Review Committee to overturn decisions made regarding the final CoC application prioritization ranking list, Steering Committee members will consider any updated ranking list presented for approval. CoC staff will present any updates about the CoC appeals process.</td></tr>
<tr><td colspan="3">Supporting Material:
• Supporting materials will be presented at the meeting, if necessary.</td></tr>
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UPCOMING MEETINGS & REMINDERS

<table>
<tr><td rowspan="4">SEVEN</td><td colspan="2">Presenter: Laurel McNamee</td><td>Estimated Time: 5 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes   ☒ No</td></tr>
<tr><td colspan="3">Background Information: Notices and updates from the Steering Committee Board Packet are also listed here.</td></tr>
<tr><td colspan="3">

- **HMIS System Updates,** *Tuesday, September 13 , 10:30 – 11:30 A.M.*
  Register here: https://www.ncceh.org/events/1567/

- **Coordinated Entry Council Meeting,** *Monday, September 19, 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, September 21, 11:30 A.M. – 12:30 P.M.*
  Presentation: https://global.gotomeeting.com/join/791696621
  Audio: (646) 749-3112 Access Code: 791-696-621

- **Local Leadership Response Sharing Call,** *Wednesday, September 21, 1:00 – 2:00 P.M.*
  Presentation: https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09

- **Funding and Performance Subcommittee Meeting**, *Thursday, September 22, 11:00 A.M. – 12:00 P.M.*
  Presentation: uberconference.com/brianncceh
  Dial: (401) 283-4752 Pin: 13939

- **HMIS Training: When Clients Decline Consent,** *Tuesday, September 27, 10:00 – 11:00 A.M*.
  Register here: https://www.ncceh.org/events/1565/

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12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING(S):

- TUESDAY, SEPTEMBER 20, 2022, AT 10:00 A.M.

- **TENTATIVE**: TUESDAY, SEPTEMBER 27, 2022, AT 10:30 A.M.