Steering Committee Meeting Agenda

Tuesday, November 8, 2022, 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://us06web.zoom.us/j/87618764746

Meeting ID: 876 1876 4746

You can also dial in using your phone.

Phone: +1 646 931 3860 **Meeting ID:** 876 1876 4746

WELCOME & CALL TO ORDER

<table>
<tr><td rowspan="3">ONE</td><td colspan="2">Presenter: Laurel McNamee</td><td>Estimated Time: 5 min</td></tr>
<tr><td colspan="3">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>
</table>

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="2">Goal: ☒ Share Info   ☐ Obtain Input   ☒Make Decisions</td><td>Formal Approval Needed?
☒ Yes, by common consent</td></tr>
<tr><td colspan="3">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.</td></tr>
<tr><td colspan="3">Supporting Materials:

October 4, 2022, Steering Committee Minutes:
https://www.ncceh.org/files/12599/
November 8, 2022, Board Packet:
https://www.ncceh.org/bos/steeringcommittee/
</td></tr>
</table>

NC BOS COC GOVERNANCE CHARTER UPDATE

<table>
<tr><td rowspan="4">THREE</td><td colspan="2">Presenter: Brian Alexander</td><td>Estimated Time: 20 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: HUD requires CoCs to review and update their Governance Charter annually. Staff will provide information about potential updates to the NC Balance of State CoC Governance Charter, including the addition of a CoC Code of Conduct. Staff will gather feedback and answer questions and provide revisions in advance of the next Steering Committee meeting for a final approval in December 2022.</td></tr>
<tr><td colspan="3">Supporting Materials:
• NC BoS CoC Governance Charter: https://www.ncceh.org/files/11453/</td></tr>
</table>

2023 PIT/HIC OVERVIEW

<table>
<tr><td rowspan="4">FOUR</td><td colspan="2">Presenter: Andrea Carey</td><td>Estimated Time: 20 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: NCCEH staff will provide an update on the NC BoS CoC 2023 Point-In-Time and Housing Inventory Count process.</td></tr>
<tr><td colspan="3">Supporting Materials:
• 2023 Point-In-Time Count webpage: https://www.ncceh.org/datacenter/pointintimehowto/</td></tr>
</table>

NC BOS COC SUBCOMMITTEES OVERVIEW

<table>
<tr><td rowspan="4">FIVE</td><td colspan="2">Presenter(s): BoS staff</td><td>Estimated Time: 25 mins</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: NCCEH staff will provide an overview of the eight NC BoS CoC subcommittees.</td></tr>
<tr><td colspan="3">Supporting Materials:
• Find each subcommittee's webpage here: https://www.ncceh.org/bos/subcommittees/</td></tr>
</table>

SURVEY OF LOCAL WORKFORCE DEVELOPMENT COLLABORATIONS TO INCREASE EARNED INCOME FOR CLIENTS IN HOMELESSNESS PREVENTION

<table>
<tr><td rowspan="3">SIX</td><td colspan="2">Presenter: Debra A. Susie</td><td>Estimated Time: 10 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: In recent years, HUD has added a policy to the annual CoC application that prioritizes job training and employment through partnerships with the workforce system, local employers, and public and private organizations. In an effort to build those partnerships for enhancing access to employment opportunities for North Carolinians experiencing homelessness, the NC BoS CoC's wants to identify what collaborations may already exist within our 13 Regional Committees. We are collecting that information through an automated poll to be distributed widely in each region through coordinated entry lead, with agencies attending case conferencing and other partners active in the BoS CoC.</td></tr>
</table>

	Supporting Material:
	• Poll: https://app.smartsheet.com/b/form/205ca45ea2f2472cacc35b2d952e0c17

UPCOMING MEETINGS & REMINDERS

	Presenter: Laurel McNamee	Estimated Time: 5 min
SEVEN	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.	
	• **HMIS System Updates,** *Tuesday, November 8, 10:30 – 11:30 A.M.* Register here: https://www.ncceh.org/events/1579/ • **Lived Expertise Advisory Council Meeting,** *Friday, November 11, 12:00 – 1:00 P.M.* Presentation: https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09 • **Funding and Performance Subcommittee Meeting**, *Tuesday, November 15, 10:00 – 11:00 A.M.* Presentation: https://uberconference.com/brianncceh.com Dial: (401) 283-4752 Pin: 13939 • **Racial Equity Subcommittee Meeting**, *Wednesday, November 16, 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, November 16, 1:00 – 2:00 P.M.* Presentation: https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09 • **Coordinated Entry Council Meeting,** *Monday, November 21, 10:00 – 11:30 A.M.* Presentation: https://www.gotomeet.me/NCEndHomelessness Audio: (646) 749-3112 Access Code: 975-793-733	

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING(S):

TUESDAY, DECEMBER 6, 2022, AT 10:30 A.M.