Steering Committee Meeting Agenda
Tuesday, December 6, 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

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: ● November 8, 2022, Steering Committee Minutes: https://www.ncceh.org/files/12670/ ● December 6, 2022, Board Packet: https://www.ncceh.org/bos/steeringcommittee/	

NC BOS COC GOVERNANCE CHARTER AND CODE OF CONDUCT PRESENTATION

THREE	**Presenter:** Brian Alexander	**Estimated Time:** 20 min
	Goal: ☒ Share Info ☒ Obtain Input ☒ Make Decisions	**Formal Approval Needed?** ☒ Yes ☐ No
	Background Information: CoCs are tasked by HUD to update their Governance Charter on an annual basis. Staff will present the recommended updates to the NC BoS CoC Governance Charter for Steering Committee members to consider approving.	
	Supporting Materials: • Draft NC BoS CoC Governance Charter: https://www.ncceh.org/files/12678/ • Draft NC BoS CoC Code of Conduct: https://www.ncceh.org/files/12679/	

NC BOS COC 2023 AT-LARGE STEERING COMMITTEE MEMBER CONSIDERATION

FOUR	**Presenter(s):** NC BoS CoC Nominating Subcommittee	**Estimated Time:** 10 min
	Goal: ☒ Share Info ☒ Obtain Input ☒ Make Decisions	**Formal Approval Needed?** ☒ Yes ☐ No
	Background Information: The NC BoS CoC Nominating Committee will present its proposed slate of at-large members for the 2023 NC BoS CoC Steering Committee. Steering Committee members will consider approval of the proposed slate. New at-large members will begin their 1-year terms on January 1, 2023.	

NC BOS COC REGIONAL COMMITTEE LEADERSHIP ELECTIONS AND SUBCOMMITTEE RECRUITMENT

FIVE	**Presenter:** Laurel McNamee	**Estimated Time:** 10 min
	Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: NCCEH staff will provide an overview on Regional Committees and subcommittees regarding recruitment and the upcoming deadline for submitting Regional Committee leadership decisions.	
	Supporting Material: • Regional Committee Leadership Submission Form: https://app.smartsheet.com/b/form/e2c1ea421a6840fcaae5bae1fd65eca8 ○ Due December 15, 2022	

NC BOS COC UNSHELTERED PIT COUNT PLANNING OVERVIEW

SIX	**Presenter:** Adriana Diaz	**Estimated Time:** 10 min
	Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: NCCEH staff will provide an overview for Regional Committee leadership and Unsheltered Access Coordinators regarding upcoming unsheltered Point-In-Time count preparations.	

UPCOMING MEETINGS & REMINDERS

Presenter: Laurel McNamee	**Estimated Time:** 5 min
Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No

SEVEN

Background Information: Notices and updates from the Steering Committee Board Packet are also listed here.

- **Lived Expertise Advisory Council Meeting,** *Friday, December 9, 12:00 – 1:00 P.M.*
  Presentation: https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09

- **HMIS System Updates,** *Tuesday, December 13, 10:30 – 11:30 A.M.*
  Register here: https://www.ncceh.org/events/1582/

- **2022 Annual SOAR End of Year Meeting,** *Tuesday, December 13, 11:00 A.M. – 3:00 P.M.*
  Register here: https://www.ncceh.org/events/1584/

- **NC BoS CoC Orientation for 2023 Steering Committee Members**, *Wednesday, December 14, 11:00 A.M. – 12:00 P.M.*
  Presentation: https://meet.google.com/aai-gasc-rmb
  Or dial: (US) +1 406-640-8646 PIN: 359 759 048#

- **NC BoS CoC ESG Grantee Webinar,** *Thursday, December 15, 1:00 – 2:30 P.M.*
  Register here: https://www.ncceh.org/events/1581/

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

TUESDAY, JANUARY 10, 2022, AT 10:30 A.M.