

Uni5 CoC Monthly Meeting Agenda – December 2023

- 1) **Call to Order** (Tonya Freeman, Co-Lead) ***Need to allow 1 ½ hour for the monthly committee meeting so we can get through all the updates
- 2) **Review /Approval of Minutes** (October) & November (Amber Story)
- 3) **Updates from the BOS Steering Committee** (Teena Willis)
<https://www.ncceh.org/bos/steeringcommittee/>
- 4) **Updates BoS Sub-Committees**
 - a) **Funding & Performance Sub-committee** (Tonya Freeman/Bonnie Harper)
 - b) **Score Card Committee** (Nominate member in Jan 2023)
 - i) Determines criteria & scoring guidelines for new & renewal CoC project scorecards
 - ii) *The committee meets early in the 2nd quarter for 2-3 meetings.*
 - c) **Project Review Committee** (Beverly Carlton)
 - i) Reviews & scores project applications submitted in the annual ESG & CoC funding competitions. Submits a proposed slate of applications, including funding amounts, to the Steering Committee for consideration & approval. Considers submitted appeals
 - ii) *Meets in the summer based on ESG RFA & the CoC NOFO releases.*
 - d) **Veterans Sub-committee** (Recruiting members to begin meeting in 1/2023)
 - i) Designs & implements a plan to address & end Veteran homelessness. Incorporates HUD & VA strategies to end Veteran homelessness. Forms strong partnerships with local Veteran service providers & VAMCs. Ensures that all Vets, regardless of discharge status, are quickly connected to. Approves significant CE plan changes. Provides ongoing oversight of the system to meet HUD priorities & mandates
 - e) **Racial Equity Sub-committee** (Recruiting members)
 - i) Conducts the annual Racial Equity Assessment & recommends data-informed action steps to the Steering Committee to improve equity across the CoC. Recruitment efforts try to maintain a majority of members who are Black, Indigenous, or People of Color (BIPoC).
 - ii) Focuses on these current areas of work include:
 - (1) Racial Equity Dialogue Series: hosts an annual series of workshops on topics relevant to ending homelessness and racial equity

- (2) Equity Core Team: committed to improving disparities in the CE process
- (3) Racial Equity Assessment: annual assessment of outcomes & disparities in the CoC
- (4) Policies, Procedures, & Governance: assesses CoC policies, processes, & competition scorecards for opportunities to improve equitable service provision
- f) **Lived Experience Advisory Council** *Not accepting anyone from the west
 - i) Improves services to people experiencing homelessness, & the policies that govern these services, across the BoS through insights & expertise that come from people experiencing homelessness firsthand. Comprised exclusively of people with lived experience of homelessness.
 - ii) Has 10 seats that intend to show a balanced representation geographically & racially. 6 seats are reserved for people who are currently or have recently experienced homelessness.
- g) **Coordinated Entry Council** (Currently Reg 3 represented by NCCEH)
 - i) A standing committee of the NC BoS CoC Steering Committee. Composed of regional CE Leads and statewide experts. Provides oversight of the full CoC's CE system to ensure regional coordinated entry plans meet the standards set forth in the CoC's CE Written Standards. Advises & offers technical assistance (TA) on issues related to CE. Approves significant CE plan changes. Provides ongoing oversight of the system to meet HUD priorities & mandates.
 - ii) *** Bonnie Harper & Amber Story attend for other regions*** (?)

5) **New Roles for 2023 in Region 3**

- a) Lead: **Amber Story**
- b) Alternate Lead: **Casey McCall**
- c) Webmaster & Minute taker: **Rachel Heck @ FCC & Sharon** as Backup
- d) Unsheltered Access Coordinator: Role will be **filled by Committee**
 - i) Members of the PIT Sub-committee
 - ii) A representative for each county
- e) Project Review Committee: **Beverly Carlton**
- f) Score Card Committee: Will be nominated in January 2023

6) **PIT planning for January 2023**

- a) Review NCCEH's timeline & Planning webinars

- b) Identify committee members
- c) Discuss event / activities
- d) Establish a timeline for regional activities

7) Member Contact List Clean-up

8) Membership Recruitment

9) Training Needs / Planning

10) Agency Updates

11) Coordinated Entry Update (NCCEH)

12) Next Meeting - January 18, 2023 10:00 am *via Zoom*

13) Adjournment