



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

NC Balance of State CoC Steering Committee Meeting Agenda

Tuesday, December 5, 2023, 10:30 AM – 12:00 PM

Please join the meeting from your computer, tablet, or smartphone:

<https://us06web.zoom.us/j/87267162823>

Meeting ID: 872 6716 2823

You can also call in using your phone: +1 646 931 3860

WELCOME & CALL TO ORDER

ONE	Presenter: Laurel Benfield	Estimated Time: 5 min
	<p>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.</p> <p>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.</p>	

CONSENT AGENDA

TWO	Presenter: Laurel Benfield	Estimated Time: 5 min
	<p>Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions</p>	<p>Formal Approval Needed? <input checked="" type="checkbox"/> Yes, by common consent</p>
	<p>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 next month's Steering Committee meeting agenda.</p>	
<p>Supporting Materials:</p> <ul style="list-style-type: none"> • November 7, 2023, Steering Committee Minutes: https://www.ncceh.org/files/13294/ • December 5, 2023, Steering Committee Agenda: https://www.ncceh.org/files/13341/ • December 5, 2023, Board Packet: https://www.ncceh.org/files/13340/ 		

2024 PIT/HIC PLANNING

THREE	Presenter: Adrianna Coffee	Estimated Time: 10 mins
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: NCCEH staff will provide an update on the 2024 NC BoS CoC Point-In-Time and Housing Inventory Count process.	
Supporting Materials:		
<ul style="list-style-type: none"> 2024 Point-In-Time Count webpage: https://www.ncceh.org/hmis/pithic/ 		

NC BOS COC 2024 AT-LARGE STEERING COMMITTEE MEMBER CONSIDERATION

FOUR	Presenter: NC BoS CoC Nominating Subcommittee	Estimated Time: 10 mins
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The NC BoS CoC Nominating Committee will present its proposed slate of at-large members for the 2024 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, 2024.	

NC BOS COC REGIONAL COMMITTEE LEADERSHIP ELECTIONS AND SUBCOMMITTEE RECRUITMENT

FIVE	Presenter: Laurel Benfield	Estimated Time: 5 mins
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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.	

HOMELESSNESS NO MORE GALA

SIX	Presenter: Alicia Harvey	Estimated Time: 5 mins
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The "Homelessness No More Gala" sponsored by the North Carolina Coalition to End Homelessness is an annual event designed to raise awareness and funds to support the organization's mission of addressing and ultimately eradicating homelessness in the state of North Carolina. NCCEH's Director of Development will provide details about the upcoming event.	
Supporting Materials:		
<ul style="list-style-type: none"> Buy tickets at https://givebutter.com/rEewsC 		

UPCOMING MEETINGS & REMINDERS

SEVEN	Presenter: Laurel Benfield	Estimated Time: 5 min	
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	Background Information: Notices and updates from the Steering Committee Board Packet are also listed here.		
<ul style="list-style-type: none"> <li style="margin-bottom: 10px;"> <p>• Unsheltered Access Coordinator Planning & Training Webinar, Thursday, December 7, 3 – 4 P.M. Join Zoom Meeting Meeting ID: 579 903 9481 Passcode: qYqVY5</p> <li style="margin-bottom: 10px;"> <p>• Lived Expertise Advisory Council, Friday, December 8, 12 – 1 P.M. Join Zoom Meeting Meeting ID: 579 903 9481 Passcode: qYqVY5</p> <li style="margin-bottom: 10px;"> <p>• Coordinated Entry Council, Monday, December 11, 10 – 11:30 A.M. Join Zoom Meeting: https://us06web.zoom.us/j/84840397905 Meeting ID: 848 4039 7905</p> <li style="margin-bottom: 10px;"> <p>• HMIS System Updates, Tuesday, December 12, 10:30 – 11:30 A.M. Register at: https://www.ncceh.org/events/1644/</p> <li style="margin-bottom: 10px;"> <p>• Racial Equity Subcommittee - CANCELLED Join Zoom Meeting Meeting ID: 832 6483 8597</p> <li style="margin-bottom: 10px;"> <p>• Homelessness No More Gala, Thursday, December 21, 6:30 – 9:30 P.M. Durham Arts Council, 120 Morris Street Buy tickets here</p> 			

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

TUESDAY, JANUARY 9, 2023, AT 10:30 A.M.