



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, January 9, 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"> • December 5, 2023, Steering Committee Minutes: https://www.ncceh.org/files/13378/ • January 8, 2023, Steering Committee Agenda: https://www.ncceh.org/files/13393/ • January 8, 2023, Board Packet: https://www.ncceh.org/files/13392/ 		

NC BOS COC 2024 STEERING COMMITTEE MEMBER INTRODUCTIONS

THREE	Presenter: Laurel McNamee	Estimated Time: 50 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: This will be the first 2024 Steering Committee meeting with new at-large members, Regional Leads, and Regional Lead Alternates. All members, including Regional Lead Alternates, will introduce themselves, providing a little background information along with the region or organization they represent.	
	Supporting Materials: <ul style="list-style-type: none"> Steering Committee member roster: https://www.ncceh.org/files/10820/ 	

2024 PIT/HIC PLANNING

FOUR	Presenter: Andrea Carey	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 update on the 2024 NC BoS CoC Point-In-Time and Housing Inventory Count process, which will take place on January 31.	
Supporting Materials: <ul style="list-style-type: none"> 2024 Point-In-Time Count webpage: https://www.ncceh.org/hmis/pithic/ 		

PROJECT REVIEW COMMITTEE'S GRANT TRANSFER RECOMMENDATIONS FOR COMMUNITY LINK

FIVE	Presenter: Jenny Simmons	Estimated Time: 5 mins
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Significant Change Request by Community Link to transfer 2 of their Permanent Supportive Housing grants to other grantees.	

NC BOS COC STEERING COMMITTEE GOVERNANCE WORKGROUP

SIX	Presenter: Brian Alexander	Estimated Time: 15 mins
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Staff will discuss the need to review the NC Balance of State CoC's governance model to consider updates to processes that can assist the CoC to have greater impact. Staff will propose the formation of a Governance Workgroup to evaluate current processes and recommend changes later this year to the Steering Committee.	

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"> • Lived Expertise Advisory Council, Friday, January 12, 12 – 1 P.M. Join Zoom Meeting Meeting ID: 579 903 9481 Passcode: qYqVY5 • Coordinated Entry Council, Monday, January 22, 10 – 11:30 A.M. Join Zoom Meeting: https://us06web.zoom.us/j/84840397905 Meeting ID: 848 4039 7905 • 2024 VSP PIT Training (Non-HMIS Participating Projects), Thursday, January 11, 10 – 11 A.M. Register at: https://www.ncceh.org/events/1645/ • Racial Equity Subcommittee, Wednesday, January 17, 11:30 A.M. – 12:30 P.M. Join Zoom Meeting Meeting ID: 832 6483 8597 • Local Leadership Response Call, Wednesday, January 17, 1 – 2 P.M. Join Zoom Meeting Meeting ID: 837 9246 1651 • Funding & Performance Subcommittee, Thursday, January 18, 2 – 3 P.M. Join Google Meeting Or dial: (US) +1 929-249-4814 PIN: 256 826 060# 			

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

TUESDAY, FEBRUARY 6, 2023, AT 10:30 A.M.