NC Balance of State CoC Steering Committee
Meeting Agenda
Tuesday, February 6, 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
	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 Benfield	**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 next month's Steering Committee meeting agenda.	
	Supporting Materials: ● January 9, 2024, Steering Committee Minutes: https://www.ncceh.org/files/13406/ ● February 6, 2024, Steering Committee Agenda: https://www.ncceh.org/files/13415/ ● February 6, 2024, Board Packet: https://www.ncceh.org/files/13414/	

COC PROGRAM COMPETITION INFORMATION

<table>
<tr><td rowspan="5">THREE</td><td colspan="2">Presenter: Jenny Simmons</td><td>Estimated Time: 15 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: Staff will present information on the FY2023 CoC Program Awards and FY2024 CoC Program Competition, including the CoC Registration process that is underway, the dates & times of New and Renewal Project Webinars to include the launch of the intent to apply, intent to renew process, and the Pre-Competition Scoring and Standards Review processes, Scorecard Committee Upcoming meetings.</td></tr>
<tr><td colspan="3">Supporting Materials:

FY2023 CoC Program Awards
New CoC Project Application Webinar – Wednesday, March 6, 2024, 10 AM – 12 PM
Renewal CoC Project Application Webinar – Thursday, March 14, 2024, 10 AM – 12 PM
Scorecard Committee Upcoming Meetings: Wednesday, February 7, 2024, 9:30 AM – 11:00 AM; Wednesday, February 14, 2024, 9:30 AM – 11:30 AM; Wednesday, February 21, 2024, 9:30 AM – 11:30 AM
NC Balance of State CoC Application Information page: https://www.ncceh.org/bos/currentcocapplication/
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REQUEST FOR PROPOSALS FOR NORTHERN PSH COMBO

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<tr><td rowspan="4">FOUR</td><td colspan="2">Presenter: Jenny Simmons</td><td>Estimated Time: 5 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 anticipates re-releasing an RFP for Community Link's CoC Program Permanent Supportive Housing grant, Northern PSH Combo, on February 6, 2024.</td></tr>
<tr><td colspan="3">Supporting Materials:

The RFP will be posted on the Prospective Grantees page: https://www.ncceh.org/bos/prospectivegrantees/
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LETTER OF SUPPORT REQUEST

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<tr><td rowspan="3">FIVE</td><td colspan="2">Presenter: Allie Card</td><td>Estimated Time: 5 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 present a request for a letter of support from the United Way of Forsyth County's SSVF program.</td></tr>
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STRATEGIC PRIORITIES FOR REGIONAL COMMITTEES

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<tr><td rowspan="3">SIX</td><td colspan="2">Presenter: Laurel McNamee</td><td>Estimated Time: 40 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 facilitate a continued conversation with Steering Committee members about regional and at-large strategic goals for 2024.</td></tr>
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SOAR (SSI/SSDI OUTREACH, ACCESS & RECOVERY) ORIENTATION

<table>
<tr><td rowspan="5">SEVEN</td><td colspan="2">Presenter: Adriana Diaz</td><td>Estimated Time: 10 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: Staff will provide a brief orientation of NC SOAR to Steering Committee members to prime for upcoming presentations at regional committees.</td></tr>
<tr><td colspan="3">Supporting Materials:
• NC SOAR webpage: https://www.ncceh.org/soar</td></tr>
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UPCOMING MEETINGS & REMINDERS

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<tr><td rowspan="4">EIGHT</td><td colspan="2">Presenter: Laurel Benfield</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 ☒ No</td></tr>
<tr><td colspan="3">Background Information: Notices and updates from the Steering Committee Board Packet are also listed here.</td></tr>
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- **HMIS System Updates**, *Wednesday, February 7, 10:00 – 11:00 A.M.*
  Register at: https://www.ncceh.org/events/1665/

- **Scorecard Committee Meeting #1,** *Wednesday, February 7, 9:30 A.M. – 11:00 A.M.*
  Join Zoom Meeting
  Meeting ID: 896 9440 2076
  Passcode: 420084

- **HMIS Participation Training for RLAs**, *Thursday, February 8, 11:00 A.M. – 12:00 P.M.*
  Join Zoom Meeting
  Meeting ID: 834 9145 7000
  Passcode: 426428

- **Lived Expertise Advisory Council,** *Friday, February 9, 12 – 1 P.M.*
  Join Zoom Meeting
  Meeting ID: 579 903 9481
  Passcode: qYqVY5

- **PIT/HIC Office Hours,** *Wednesday, February 14, 10:00 – 11:00 A.M.*
  Register at: https://www.ncceh.org/events/1667/

- **Scorecard Committee Meeting #2**, *Wednesday, February 14, 9:30 A.M. – 11:30 A.M.*
  Join Zoom Meeting
  Meeting ID: 884 2439 5236
  Passcode: 011821

- **Funding & Performance Subcommittee,** *Thursday, February 15, 2 – 3 P.M.*
  Join Google Meeting
  Or dial: (US) +1 929-249-4814
  PIN: 256 826 060#

- **Coordinated Entry Council**, *Monday, February 19, 10 – 11:30 A.M.*
  Join Zoom Meeting: https://us06web.zoom.us/j/84840397905
  Meeting ID: 848 4039 7905

- **HMIS Monthly Training**, *Wednesday, February 21, 10:00 – 11:00 A.M.*

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Register at: https://www.ncceh.org/events/1666/

- **Scorecard Committee Meeting #3**, *Wednesday, February 21, 9:30 A.M. – 11:30 A.M.*
  Join Zoom Meeting
  Meeting ID: 817 7311 0881
  Passcode: 223073

- **Racial Equity Subcommittee**, *Wednesday, February 21, 11:30 A.M. – 12:30 P.M.*
  Join Zoom Meeting
  Meeting ID: 832 6483 8597

- **Local Leadership Response Call,** *Wednesday, February 21, 1 – 2 P.M.*
  Join Zoom Meeting
  Meeting ID: 837 9246 1651

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

TUESDAY, MARCH 5, 2023, AT 10:30 A.M.