NC Balance of State CoC Steering Committee
Meeting Agenda
Tuesday, August 6, 2024, 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: ● June 11, 2024, Steering Committee Minutes: https://www.ncceh.org/files/13616/ ● August 6, 2024, Agenda: https://www.ncceh.org/files/13684/ ● August 6, 2024, Board Packet: https://www.ncceh.org/files/13683/	

FY2024 COC PROGRAM COMPETITION INFORMATION

<table>
<tr><td rowspan="4">THREE</td><td colspan="2">Presenter: Jenny Simmons/Brian Alexander</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: Staff will present information on the FY2024 CoC Program funding competition as well as the new CoC Builds NOFO.</td></tr>
<tr><td colspan="3">Supporting Materials:
NC Balance of State CoC Application Information page: https://www.ncceh.org/bos/currentcocapplication/
New Project Intent to Apply Form: https://app.smartsheet.com/b/form/e969b93b40a5491baa7d370c976fc403
New Applicants: Webinar on Navigating e-snaps, recording and slides: https://www.ncceh.org/bos/currentcocapplication/
CoC Builds NOFO Information: https://www.ncceh.org/bos/currentcocapplication/</td></tr>
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CY2025 ESG PROGRAM COMPETITION APPLICANT SELECTION

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<tr><td rowspan="4">FOUR</td><td colspan="2">Presenter: Jenny Simmons</td><td>Estimated Time: 60 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 the Project Review Committee's proposed slate of applications for CY2025 ESG Annual Allocation funding. Steering Committee approval is required for ESG applications to be submitted for review and consideration by the NC ESG Office.</td></tr>
<tr><td colspan="3">Supporting Materials:
ESG Application Information page (includes scorecard, all instructions for Regional Committees and project applicants, and required forms): https://www.ncceh.org/bos/esg/</td></tr>
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IN-PERSON STEERING COMMITTEE MEETING DEBRIEF

<table>
<tr><td rowspan="4">FIVE</td><td colspan="2">Presenter: Brian Alexander</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: On June 26th, the NC Balance of State CoC held an in-person Steering Committee meeting to strategize about CoC governance. CoC staff will provide a summary of the meeting and discuss potential next steps to update governance processes.</td></tr>
<tr><td colspan="3">Supporting Materials:
Meeting notes:</td></tr>
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DAY 1 FAMILIES FUND REQUEST FOR PROPOSALS

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<tr><td rowspan="4">SIX</td><td colspan="2">Presenter: Allie Card</td><td>Estimated Time: 2 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 give an overview of the regional RFP process for the Day 1 Families Fund released on August 5th.</td></tr>
<tr><td colspan="3">Supporting Materials: Regional RFP materials are posted at https://www.ncceh.org/bos/regionalcommittee/ under "2024 Day 1 Families Fund Regional RFP."</td></tr>
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UPCOMING MEETINGS & REMINDERS

<table>
<tr><td rowspan="5">SEVEN</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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- **Veteran Subcommittee,** *Monday, August 5, 11 A.M. – 12:00 P.M.*
  Join Zoom Meeting

- **HMIS System Updates***, Wednesday, August 7, 10 – 11 A.M.*
  Register at: https://www.ncceh.org/events/1697/

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

- **Coordinated Entry Council***, Monday, August 19, 10 – 11:30 A.M.*
  Join Zoom Meeting
  Meeting ID: 848 4039 7905

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

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12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

[TENTATIVE] TUESDAY, AUGUST 13, 2024, AT 10:30 A.M.

TUESDAY, SEPTEMBER 10, 2024, AT 10:30 A.M.