



# North Carolina Balance of State Continuum of Care

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[www.ncceh.org/BoS](http://www.ncceh.org/BoS)

## NC Balance of State CoC Steering Committee Meeting Agenda

Tuesday, September 10, 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

|            |   |                              |
|------------|---|------------------------------|
| <b>ONE</b> | <b>Presenter:</b> Laurel Benfield   | <b>Estimated Time:</b> 5 min |
|            | <p><b>Background Information:</b> 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 <a href="mailto:bos@ncceh.org">bos@ncceh.org</a> with your contact information.</p> |                              |

### CONSENT AGENDA

|            |   |  |
|------------|---|--|
| <b>TWO</b> | <b>Presenter:</b> Laurel Benfield   | <b>Estimated Time:</b> 5 min   |
|            | <b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions  | <b>Formal Approval Needed?</b><br><input checked="" type="checkbox"/> Yes, by common consent |
|            | <p><b>Background Information:</b> 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><b>Supporting Materials:</b></p> <ul style="list-style-type: none"> <li>● August 6, 2024, Steering Committee Minutes:<br/><a href="https://www.ncceh.org/files/13406/">https://www.ncceh.org/files/13406/</a></li> <li>● September 10, 2024, Steering Committee Agenda:<br/><a href="https://www.ncceh.org/files/13749/">https://www.ncceh.org/files/13749/</a></li> <li>● September 10, 2024, Board Packet:<br/><a href="https://www.ncceh.org/files/13748/">https://www.ncceh.org/files/13748/</a></li> </ul>  |  |

### FY2024 COC PROGRAM COMPETITION & COC BUILDS COMPETITION INFORMATION

|              |  |   |
|--------------|--|---|
| <b>THREE</b> | <b>Presenter:</b> Jenny Simmons  | <b>Estimated Time:</b> 5 mins   |
|              | <b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions  | <b>Formal Approval Needed?</b><br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
|              | <b>Background Information:</b> Staff will present information on the FY2024 CoC Program funding competition & the 2024 CoC Builds competition.   |   |
|              | <b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>NC Balance of State CoC Application Information page for both competitions:<br/><a href="https://www.ncceh.org/bos/currentcocapplication/">https://www.ncceh.org/bos/currentcocapplication/</a></li> </ul> |   |

### CY2025 ESG PROGRAM COMPETITION FOLLOW UP

|             |  |   |
|-------------|--|---|
| <b>FOUR</b> | <b>Presenter:</b> Jenny Simmons  | <b>Estimated Time:</b> 5 mins   |
|             | <b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions  | <b>Formal Approval Needed?</b><br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
|             | <b>Background Information:</b> Staff will present information on the CY2025 ESG Program Competition.   |   |
|             | <b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>ESG Application Information page: <a href="https://www.ncceh.org/bos/esg/">https://www.ncceh.org/bos/esg/</a></li> </ul> |   |

### NOMINATIONS COMMITTEE

|             |  |   |
|-------------|--|---|
| <b>FIVE</b> | <b>Presenter:</b> Adriana Diaz   | <b>Estimated Time:</b> 5 mins   |
|             | <b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions  | <b>Formal Approval Needed?</b><br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
|             | <b>Background Information:</b> To choose the next set of Steering Committee at-large members, the CoC launches a Nominations Committee to review current at-large member participation and desire to continue serving as well as engaging potential new members. CoC staff will highlight the launch of this year's committee. |   |

### LIVED EXPERTISE ADVISORY COUNCIL UPDATE

|            |   |   |
|------------|---|---|
| <b>SIX</b> | <b>Presenter:</b> Von Marie Nixon   | <b>Estimated Time:</b> 10 mins  |
|            | <b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions                     | <b>Formal Approval Needed?</b><br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
|            | <b>Background Information:</b> The NC BoS CoC Lived Expertise Advisory Council (LEAC) will present an update of recent work and priorities for future action. |   |

### ANTI-DISCRIMINATION POLICY UPDATE

|              |  |   |
|--------------|--|---|
| <b>SEVEN</b> | <b>Presenter:</b> Laurel Benfield  | <b>Estimated Time:</b> 10 mins  |
|              | <b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions   | <b>Formal Approval Needed?</b><br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
|              | <b>Background Information:</b> Laurel will present a new process for updating the NC BoS CoC Anti-Discrimination Policy and announce upcoming dates for feedback and the annual anti-discrimination policy training. |   |

## COORDINATED ENTRY EVALUATION

|              |   |   |
|--------------|---|---|
| <b>EIGHT</b> | <b>Presenter:</b> Ashley Von Hatten   | <b>Estimated Time:</b> 10 mins  |
|              | <b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions | <b>Formal Approval Needed?</b><br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
|              | <b>Background Information:</b> Staff will provide updates regarding the 2024 Coordinated Entry Evaluation process and timeline.           |   |

## GOVERNANCE PLANNING

|             |  |   |
|-------------|--|---|
| <b>NINE</b> | <b>Presenter:</b> Brian Alexander  | <b>Estimated Time:</b> 15 mins  |
|             | <b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions  | <b>Formal Approval Needed?</b><br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
|             | <b>Background Information:</b> Staff will facilitate a continued conversation on the next steps on governance transformation after the June in-person meeting in Burlington. Members should come prepared to answer the following questions: How should the CoC proceed to update its governance after brainstorming some key ways the CoC could change Steering Committee and Regional Committee structures and processes? What are our next steps? |   |

## UPCOMING MEETINGS & REMINDERS

|            |   |   |
|------------|---|---|
| <b>TEN</b> | <b>Presenter:</b> Laurel Benfield   | <b>Estimated Time:</b> 5 min  |
|            | <b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions   | <b>Formal Approval Needed?</b><br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
|            | <b>Background Information:</b> Notices and updates from the Steering Committee Board Packet are also listed here.   |   |
|            | <ul style="list-style-type: none"> <li>• <b>Lived Expertise Advisory Council, Friday, September 13, 12 – 1 P.M.</b><br/><a href="#">Join Zoom Meeting</a><br/>Meeting ID: 579 903 9481<br/>Passcode: qYqVY5</li> <li>• <b>Coordinated Entry Council, Monday, September 16, 10 – 11:30 A.M.</b><br/><a href="#">Join Zoom Meeting</a><br/>Meeting ID: 848 4039 7905</li> <li>• <b>Racial Equity Subcommittee, Wednesday, September 18, 11:30 A.M. – 12:30 P.M.</b><br/><a href="#">Join Zoom Meeting</a><br/>Meeting ID: 832 6483 8597</li> <li>• <b>Local Leadership Response Call, Wednesday, September 18, 1 – 2 P.M.</b><br/><a href="#">Join Zoom Meeting</a><br/>Meeting ID: 837 9246 1651</li> <li>• <b>Funding &amp; Performance Subcommittee, Thursday, September 19, 2 – 3 P.M.</b><br/><a href="#">Join Google Meeting</a><br/>Or dial: (US) +1 929-249-4814<br/>PIN: 256 826 060#</li> </ul> |   |

12:00 ADJOURN

**NEXT STEERING COMMITTEE MEETING:**

TUESDAY, SEPTEMBER 24 AT 10:30 AM – SPECIAL COC APPLICATION RANKING MEETING

TUESDAY, OCTOBER 1 AT 10:30 A.M.