



# North Carolina Balance of State Continuum of Care

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

## NC Balance of State CoC Steering Committee Meeting Agenda

Tuesday, October 1, 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@nceh.org">bos@nceh.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> <input checked="" type="checkbox"/> Yes, by common consent
	<p><b>Background Information:</b> NCEH 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>● September 10, 2024, Steering Committee Minutes: <a href="https://www.nceh.org/files/13752/">https://www.nceh.org/files/13752/</a></li> <li>● October 1, 2024, Steering Committee Agenda: <a href="https://www.nceh.org/files/13766/">https://www.nceh.org/files/13766/</a></li> <li>● October 1, 2024, Board Packet: <a href="https://www.nceh.org/files/13765/">https://www.nceh.org/files/13765/</a></li> </ul>	

### FUNDING COMPETITION UPDATES

<b>THREE</b>	<b>Presenter:</b> Jenny Simmons	<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> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Staff will present information on the CoC Program, CoC Builds, and ESG Program competitions.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>NC Balance of State CoC Application Information page for both CoC Program and CoC Builds competitions: <a href="https://www.ncceh.org/bos/currentcocapplication/">https://www.ncceh.org/bos/currentcocapplication/</a></li> <li>NC Balance of State ESG Application Information page: <a href="https://www.ncceh.org/bos/esg/">https://www.ncceh.org/bos/esg/</a></li> </ul>	

### FAIR HOUSING POLICY & WRITTEN STANDARDS UPDATE

<b>FOUR</b>	<b>Presenter:</b> Brian Alexander	<b>Estimated Time:</b> 20 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> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> The FY2024 CoC Program NOFO requires CoCs to outline its Fair Housing policies and strategies in relation to coordinated entry. In response to these requirements, staff have developed a CoC Fair Housing Policy and made updates to written standards to reference the new Fair Housing Policy. Steering Committee members will consider approval of the new Fair Housing Policy and updated written standards to remain compliant with HUD regulations.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>Fair Housing Policy: <a href="https://www.ncceh.org/files/13753/">https://www.ncceh.org/files/13753/</a></li> <li>Updated Written Standards: <a href="https://www.ncceh.org/bos/steeringcommittee/">https://www.ncceh.org/bos/steeringcommittee/</a> (under October 2024 tab)</li> </ul>	

### DAY 1 FAMILIES FUND RFP UPDATES

<b>FIVE</b>	<b>Presenter:</b> Allie Card	<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> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Staff will provide an overview of the Day 1 Families Fund Regional Request for Proposal (RFP) process and a timeline for funding decisions made by the RFP Review Committee.	

### ANTI-DISCRIMINATION POLICY UPDATES APPROVAL

<b>SIX</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> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>Background Information:</b> The NC BoS CoC Anti-Discrimination Policy must be updated annually and approved by the Steering Committee. Staff will present proposed changes to the policy for Steering Committee approval.	

## REGIONAL ROLES & RESPONSIBILITIES

<b>SEVEN</b>	<b>Presenter:</b> Jenny Simmons & Brian Alexander	<b>Estimated Time:</b> 15 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> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> As regions gear up to elect regional leadership for calendar year 2025, staff will review the responsibilities and expectations of each role.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>Regional Committee Leadership Role Responsibilities: <a href="https://www.ncceh.org/media/files/pages-page/57b90180/leadership-role-responsibilities-final-2023.pdf">https://www.ncceh.org/media/files/pages-page/57b90180/leadership-role-responsibilities-final-2023.pdf</a></li> </ul>	

## UPCOMING MEETINGS & REMINDERS

<b>EIGHT</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> <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>NC BoS CoC Anti-Discrimination Policy Webinar, Monday, October 7, 2 – 3:30 P.M.</b> Register at <a href="https://www.ncceh.org/events/1705/">https://www.ncceh.org/events/1705/</a></li> <li><b>Lived Expertise Advisory Council, Friday, October 11, 12 – 1 P.M.</b> <a href="#">Join Zoom Meeting</a> Meeting ID: 579 903 9481 Passcode: qYqVY5</li> <li><b>Coordinated Entry Council, Monday, October 21, 10 – 11:30 A.M.</b> <a href="#">Join Zoom Meeting</a> Meeting ID: 848 4039 7905</li> <li><b>Racial Equity Subcommittee, Wednesday, October 16, 11:30 A.M. – 12:30 P.M.</b> <a href="#">Join Zoom Meeting</a> Meeting ID: 832 6483 8597</li> <li><b>Local Leadership Response Call, Wednesday, October 16, 1 – 2 P.M.</b> <a href="#">Join Zoom Meeting</a> Meeting ID: 837 9246 1651</li> <li><b>Funding &amp; Performance Subcommittee, Thursday, October 17, 2 – 3 P.M.</b> <a href="#">Join Google Meeting</a> Or dial: (US) +1 929-249-4814 PIN: 256 826 060#</li> </ul>	

12:00 ADJOURN

**NEXT STEERING COMMITTEE MEETING:**

TUESDAY, NOVEMBER 5 AT 10:30 A.M.