NC Balance of State CoC Steering Committee
Meeting Agenda
Tuesday, December 3, 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

<table>
<tr><td rowspan="3">ONE</td><td>Presenter: Laurel Benfield</td><td>Estimated Time: 5 min</td></tr>
<tr><td colspan="2">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.</td></tr>
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CONSENT AGENDA

<table>
<tr><td rowspan="4">TWO</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, by common consent</td></tr>
<tr><td colspan="3">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.</td></tr>
<tr><td colspan="3">Supporting Materials:
● November 5, 2024, Steering Committee Minutes: https://www.ncceh.org/files/13853/
● December 3, 2024, Steering Committee Agenda: https://www.ncceh.org/files/13869/
● December 3, 2024, Board Packet: https://www.ncceh.org/files/13868/</td></tr>
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COC BUILDS UPDATE

THREE	**Presenter:** Brian Alexander — **Estimated Time:** 5 mins

THREE	**Presenter:** Brian Alexander	**Estimated Time:** 5 mins
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Staff will provide an update on the CoC Builds competition that ended on November 21, 2024.	

2025 AT-LARGE STEERING COMMITTEE MEMBER SLATE APPROVAL AND REGIONAL COMMITTEE LEADERSHIP ELECTIONS

FOUR	**Presenter:** Debra Susie and Nominating Subcommittee	**Estimated Time:** 10 mins
	Goal: ☒ Share Info ☐ Obtain Input ☒ Make Decisions	**Formal Approval Needed?** ☒ Yes ☐ No
	Background Information: The NC BoS CoC Nominating Subcommittee will present its proposed slate of 2025 at-large members to the NC BoS CoC Steering Committee for a vote. At-large members begin their one-year terms on January 1, 2025.	

ESG PROGRAM

FIVE	**Presenter:** Jenny Simmons	**Estimated Time:** 5 mins
	Goal: ☒ Share Info ☒ Obtain Input ☒ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: No ESG Program project applications were received from Region 6 regarding the re-issued competitive process for Housing Stability projects. NCCEH will work with the NC ESG Office on a plan to utilize the remaining funds.	

2025 PIT/HIC PLANNING

SIX	**Presenter:** Brian Alexander	**Estimated Time:** 10 mins
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: : Staff will provide an update on the 2025 Point-In-Time and Housing Inventory Count process that will take place on Wednesday, January 29, 2025.	
	Supporting Materials: • BoS PIT/HIC webpage: https://www.ncceh.org/bos/pithic/	

FUNDING & PERFORMANCE SUBCOMMITTEE PERFORMANCE MEASURE BENCHMARKS

SEVEN	**Presenter:** Jenny Simmons	**Estimated Time:** 10 mins
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: The Funding and Performance Subcommittee set performance measure benchmarks per project type (Street Outreach, Emergency Shelter, Homelessness Prevention, Rapid Rehousing, & Permanent Supportive Housing) at its October and November	

	meetings. The NC BoS CoC will hold webinars on these performance measures and benchmarks - per project type - in the first quarter of 2025.

UPDATE ON HELENE DISASTER RECOVERY

<table>
<tr><td rowspan="5">EIGHT</td><td colspan="2">Presenters: Amanda Stapleton and Joseph Chilton</td><td>Estimated Time: 30 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: Amanda Stapleton from the NC Office of Recovery and Resiliency (NCORR) will provide an update on the launch of Back@Home Helene. Joseph Chilton with NC Legal Aid will provide other disaster recovery efforts in the western part of the state.</td></tr>
<tr><td colspan="3">Supporting Materials:
• https://www.ncdps.gov/our-organization/emergency-management/hurricane-helene
• https://legalaidnc.org/tropical-storm-helene-disaster-assistance/L</td></tr>
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UPCOMING MEETINGS & REMINDERS

<table>
<tr><td rowspan="5">NINE</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>
<tr><td colspan="3">
• Veteran Subcommittee, Monday, December 9, 11 – 12 P.M.
Join Zoom Meeting

• Lived Expertise Advisory Council, Friday, December 13, 12 – 1 P.M.
Join Zoom Meeting
Meeting ID: 579 903 9481
Passcode: qYqVY5

• Racial Equity Subcommittee, Wednesday, December 18, 11:30 A.M. – 12:30 P.M.
Join Zoom Meeting
Meeting ID: 832 6483 8597

• Local Leadership Response Call, Wednesday, December 18, 1 – 2 P.M.
Join Zoom Meeting
Meeting ID: 837 9246 1651

• Homelessness No More Gala, Friday, December 20, 7 – 10 P.M.
Buy tickets here: https://givebutter.com/c/y6PJRv
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12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

TUESDAY, JANUARY 7 AT 10:30 A.M.