



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

NC Balance of State CoC Steering Committee

Meeting Agenda

Tuesday, February 4, 2025, 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: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> 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: <ul style="list-style-type: none">February 4, 2025, Steering Committee Agenda: https://www.ncceh.org/files/13948/February 4, 2025, Board Packet: https://www.ncceh.org/files/13949/	

LETTER OF SUPPORT REQUESTS

THREE	Presenter: Allie Card	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: The CoC regularly receives requests for letters of support from partner agencies applying for funds to end homelessness. During the meeting, CoC staff will provide a brief overview of the requests, and the Steering Committee will vote on whether to approve.	
	Supporting Materials:	

NC BOS COC ANNUAL ORIENTATION OVERVIEW

FOUR	Presenter: NCCEH Staff	Estimated Time: 45 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: An overview of the role and systems of the NC Balance of State CoC together with the responsibilities of its 13 Regional Committees will be presented by staff overseeing each area of work. Supplementary support for enhanced and ongoing understanding will be provided to Regional Leads and at-large members in the form of the 28-page Steering Committee Orientation Packet and follow-up by NCCEH staff to their assigned regions for addressing specific questions.	
	Supporting Materials: NC BoS CoC Steering Committee Orientation Packet: https://www.ncceh.org/media/files/files/7ac44c2b/2020-nc-bos-coc-steering-committee-orientation-packet-final.pdf	

NEW NCCEH WEBSITE UPDATE

FIVE	Presenter: Adriana Diaz	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: NCCEH is launching a new website on February 14. Staff will provide an overview of the updated features and layout to help members navigate the new site.	

COC PROGRAM UPDATE

SIX	Presenter: Brian Alexander	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Staff will provide an update on the FY2024 CoC Program competition process and outline recently announced awards.	
	Supporting Materials:	

EQUITY SUBCOMMITTEE SURVEY

SEVEN	Presenter: Teresa Robinson	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Teresa Robinson will share information about the current work of the Racial Equity Subcommittee, including the launch of a new narrative gathering survey for front-line staff.	
	Supporting Materials:	

UPCOMING MEETINGS & REMINDERS

EIGHT	Presenter: Laurel Benfield	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Notices and updates from the Steering Committee Board Packet are also listed here.	
	<ul style="list-style-type: none"> Veterans Subcommittee, Monday, February 3, 1 – 2 P.M. Join Zoom Meeting Meeting ID: 837 9246 1651 Lived Expertise Advisory Council, Friday, February 14, 12 – 1 P.M. Join Zoom Meeting Meeting ID: 579 903 9481 Passcode: qYqVY5 Coordinated Entry Council Meeting, Monday, February 17, 10 – 11:30 A.M. Join Zoom Meeting Meeting ID: 837 9246 1651 Racial Equity Subcommittee, Wednesday, February 19, 1 – 2 P.M. Join Zoom Meeting Meeting ID: 837 9246 1651 Funding & Performance Subcommittee, Thursday, February 20, 2 – 3 P.M. Join Google Meet Meeting 	

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

TUESDAY, MARCH 4 AT 10:30 A.M.