



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, March 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">March 4, 2025, Steering Committee Agenda: https://ncceh.org/wp-content/uploads/2025/02/March-2025-SC-Agenda-FINAL.pdfMarch 4, 2025, Board Packet: https://ncceh.org/wp-content/uploads/2025/02/March-2025-SC-Board-Packet-FINAL.pdf	

FEDERAL CHECK-IN/UPDATES

THREE	Presenter: Brian Alexander	Estimated Time: 20 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" 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 things happening at the Federal level that might impact the NC Balance of State CoC, its communities, and people experiencing homelessness.	

HMIS OVERVIEW TRAINING/DATA QUALITY PLAN

FOUR	Presenter: Andrea Carey and Dashia Shanks	Estimated Time: 20 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 passed a Data Quality Plan in March 2023, and we have learned a lot! The Data Center has recommendations for changes to the Data Quality Plan. Specifically, the Data Center recommends changing the monitoring plan from three submissions a year to four to follow a quarterly calendar.	
	Supporting Materials: <ul style="list-style-type: none"> Data Quality Plan 	

VETERAN DATA REPORT

FIVE	Presenter: Allie Card	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 present FY22 HMIS Veteran data, highlighting goals outlined in the NC BoS CoC Framework to End Veteran Homelessness.	

COORDINATED ENTRY FROM FY2022 SSO-CE GRANT

SIX	Presenter: Ashley Von Hatten	Estimated Time: 7 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 submitted the FY2022 SSO-CE grant Annual Performance Report (APR) on 02/11/25. Staff will provide an overview of data submitted.	

CY2026 ESG FUNDING PRIORITIES APPROVAL

SEVEN	Presenter: Jenny Simmons	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: Staff will present the CY2026 ESG CY2026 ESG Funding Priorities as recommended by the Funding & Performance Subcommittee.	
	Supporting Materials: https://ncceh.org/wp-content/uploads/2025/02/CY26-ESG-Funding-Priorities-DRAFT-for-Steering-Committee.pdf	

COC COMPETITION UPDATES

EIGHT	Presenter: Brian Alexander	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" 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 FY25 CoC Program competition. Staff will present recommended new and renewal project application scorecards recommended by the Scorecard Committee.	
	Supporting Materials: https://ncceh.org/wp-content/uploads/2025/02/FY25-CoC-Program-Renewal-Project-Scorecard.pdf	

	https://ncceh.org/wp-content/uploads/2025/02/FY25-CoC-Program-New-Project-Scorecard.pdf
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UPCOMING MEETINGS & REMINDERS

NINE	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, March 3, 1 – 2 P.M. Join Zoom Meeting Meeting ID: 837 9246 1651 • Lived Expertise Advisory Council, Friday, March 14, 12 – 1 P.M. Join Zoom Meeting Meeting ID: 579 903 9481 Passcode: qYqVY5 • Coordinated Entry Council Meeting, Monday, March 17, 10 – 11:30 A.M. Join Zoom Meeting Meeting ID: 837 9246 1651 • Racial Equity Subcommittee, Wednesday, March 19, 1 – 2 P.M. Join Zoom Meeting Meeting ID: 837 9246 1651 • Funding & Performance Subcommittee, Thursday, March 20, 2 – 3 P.M. Join Google Meet Meeting 	

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

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