NC Balance of State CoC Steering Committee
Meeting Agenda
Tuesday, April 1, 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: ☒ Share Info　☐ Obtain Input　☒ Make Decisions	**Formal Approval Needed?** ☒ 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: ● April 1, 2025, Steering Committee Agenda: https://ncceh.org/wp-content/uploads/2025/03/April-2025-SC-Board-Packet.pdf ● April 1, Board Packet: https://ncceh.org/wp-content/uploads/2025/03/April-2025-SC-Minutes.pdf	

BOS COC UPDATES AND NCCEH STAFFING UPDATES

THREE	**Presenter:** Dr. Latonya Agard	**Estimated Time:** 10 min
	Goal: ☒ Share Info　☒ Obtain Input　☐ Make Decisions	**Formal Approval Needed?** ☐ Yes　　　☒ No
	Background Information: Staff will provide an update on what NCCEH has learned from HUD, the status of HUD TA support, and NCCEH's capacity to serve as the Collaborative Applicant for	

	the NC BoS CoC. Still will also provide updates on staffing changes, transition plans, and available positions at the agency.
	Supporting Materials: None

VETERAN DATA REPORT

	Presenter: Natalie Rivera	**Estimated Time:** 10 min
FOUR	**Goal:** ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Staff will present FY22 HMIS Veteran Data, highlighting goals outlined in the NC BoS Framework to end Veteran homelessness.	

FY22 DATE FOR COORDINATED ENTRY

	Presenter: Ashley Von Hatten	**Estimated Time:** 7 min
FIVE	**Goal:** ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Staff will provide an overview of the FY22 SSO-CE grant.	

COC COMPETITION UPDATES

	Presenter: Jenny Simmons	**Estimated Time:** 10 min
SIX	**Goal:** ☒ Share Info ☐ Obtain Input ☒ Make Decisions	**Formal Approval Needed?** ☒ Yes ☐ No
	Background Information: Staff will provide an update on the FY2024 Grant Agreements and the FY2025 CoC Program competition. Staff will present draft new and renewal project application scorecards as recommended by the Scorecard Committee.	
	Supporting Materials: Proposed CoC Program Renewal Project Scorecard Proposed CoC Program New Project Scorecard	

HMIS ADVISORY BOARD UPDATE

	Presenter: Jenny Simmons	**Estimated Time:** 5 min
SEVEN	**Goal:** ☒ Share Info ☒ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: The NC BoS CoC's lead HMIS Agency is NCCEH. The HMIS@NCCEH Advisory Board consists of representatives from the CoC and serves as the governing board of HMIS@NCCEH. The CoCs (Durham, Orange, and NC BoS CoC) are responsible for shared governance of HMIS@NCCEH. The CoCs' oversight and governance responsibilities are carried out by the HMIS Advisory Board. The NC BoS CoC needs to nominate and elect a 2nd CoC designated representative to the HMIS Advisory Board to also serve on the HMIS Advisory Board Executive Committee.	
	Supporting Materials: Governance Charter	

UPCOMING MEETINGS & REMINDERS

EIGHT	**Presenter:** Laurel Benfield	**Estimated Time:** 5 min
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Notices and updates from the Steering Committee Board Packet are also listed here.	

- **Veterans Subcommittee,** *Monday, April 7, 1 – 2 P.M.*
  Join Zoom Meeting
  Meeting ID: 837 9246 1651

- **Lived Expertise Advisory Council,** *Friday, April 11, 12 – 1 P.M.*
  Join Zoom Meeting
  Meeting ID: 579 903 9481
  Passcode: qYqVY5

- **Racial Equity Subcommittee,** *Wednesday, April 16, 1 – 2 P.M.*
  Join Zoom Meeting
  Meeting ID: 837 9246 1651

- **Funding & Performance Subcommittee**, *Thursday, April 17, 2 – 3 P.M.*
  Join Zoom Meeting
  Meeting ID: 867 7090 8790
  Passcode: 632178

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

TUESDAY, MAY 6 AT 10:30 A.M.