NC Balance of State CoC Steering Committee
Meeting Agenda
Tuesday, June 3, 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:** Dr. Latonya Agard	**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:** Dr. Latonya Agard	**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: ● June 3, 2025, Steering Committee Agenda: https://ncceh.org/wp-content/uploads/2025/03/April-2025-SC-Board-Packet.pdf ● June 3, 2025, Board Packet: https://ncceh.org/wp-content/uploads/2025/03/April-2025-SC-Minutes.pdf	

HUD TA INTRODUCTION AND OVERVIEW

THREE	**Presenter:** Dr. Latonya Agard and Shavona McCalep	**Estimated Time:** 10 min
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: NCCEH staff will introduce Shavona McCalep from ICF. Shavona and Heather Dillishaw are providing HUD TA support to the NC BoS CoC.	

	Supporting Materials: None

NCCEH UPDATES

FOUR	**Presenter:** Dr. Latonya Agard	**Estimated Time:** 5 min
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: NCCEH celebrates new staff members Natasha (Tasha) Posey [SOAR State Captain] and Alicia Price-Blanks [Project Specialist]. Alicia will serve as the NCCEH Liaison to Regions 1, 7, and 8 in the NC BoS CoC.	

ADVOCACY

FIVE	**Presenter:** Debra Susie	**Estimated Time:** 5 min
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: NCCEH staff will provide updates on advocacy efforts in response to H437, H781 (S724), and H640 in the NC General Assembly.	

RUSH 2 LETTERS OF SUPPORT

SIX	**Presenter:** Jenny Simmons	**Estimated Time:** 5 min
	Goal: ☒ Share Info ☐ Obtain Input ☒ Make Decisions	**Formal Approval Needed?** ☒ Yes ☐ No
	Background Information: On May 6, 2025, the NC ESG Office issued a Request for Applications for RUSH2 funding due to the NC ESG Office by 5 PM on June 3, 2025. Applicants are required to obtain a Letter of Support for their RUSH2 applications from the CoC. The Steering Committee will review and consider any letters of support for RUSH2 funding on June 3rd to be submitted to the NC ESG Office by NC BoS CoC staff by 5 PM on June 3rd.	

ESG PROGRAM COMPETITION UPDATES

SEVEN	**Presenter:** Jenny Simmons	**Estimated Time:** 10 min
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Staff will provide information on the upcoming CY2026 ESG Annual Competition.	
	Supporting Materials: NC Balance of State ESG Program Overview: https://ncceh.org/funding-opportunities/	

DATA QUALITY AND PERFORMANCE METRICS

EIGHT	**Presenter:** Dashia Shanks	**Estimated Time:** 15 min
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: We have updated and adopted the new Data Quality Plan which includes the quarterly submission of the A020 Data Quality Report. We will be discussing the impact of Data Quality on the system and what you can do to prepare for the next submission.	

	Supporting Materials:

COC PROGRAM COMPETITION UPDATES

NINE	**Presenter:** Jenny Simmons	**Estimated Time:** 15 min
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Staff will provide information on the CoC Builds NOFO and any information available on the upcoming FY2025 CoC Program Competition.	
	Supporting Materials: • NC Balance of State CoC Application Information: https://ncceh.org/fundingopportunities/	

UPCOMING MEETINGS & REMINDERS

TEN	**Presenter:** Dr. Latonya Agard	**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, June 2, 11 A.M. – 12 P.M.* Join Zoom Meeting Meeting ID: 837 9246 1651 • **Lived Expertise Advisory Council,** *Friday, June 13, 12 – 1 P.M.* Join Zoom Meeting Meeting ID: 579 903 9481 Passcode: qYqVY5 • **Coordinated Entry Council,** *Monday, June 16, 10 – 11:30 A.M.* Join Zoom Meeting Meeting ID: 8978 8280 4661 Passcode: 490790 • **Racial Equity Subcommittee,** *Wednesday, June 18, 11:30 A.M. – 12:30 P.M.* Join Zoom Meeting Meeting ID: 837 9246 1651 • **Funding & Performance Subcommittee**, *Thursday, June 26, 2 – 3 P.M.* Join Zoom Meeting Meeting ID: 867 7090 8790 Passcode: 632178	

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

TUESDAY, JUNE 10TH AT 10 AM, ALAMANCE COMMUNITY COLLEGE, MAIN CAMPUS, BLDG. S.