



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, August 5, 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: <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">June 2025 Steering Committee Board Packet: https://ncceh.org/wp-content/uploads/2025/05/June-2025-SC-Board-Packet.pdfJune 2025 Steering Committee Minutes: https://ncceh.org/wp-content/uploads/2025/06/June-2025-SC-Minutes.pdf	

HUD TA AND NCCEH UPDATE

THREE	Presenter: Dr. Latonya Agard	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: Introduction of new NCCEH staff, Joanne Cain, NC BoS CoC Project Director and a progress report on the NCCEH-NC BoS CoC work with HUD TA.	

COC PROGRAM COMPETITION UPDATES

FIVE	Presenter: Lindsey Giblin	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's CoC Program Competition's consultant, Lindsey Giblin, will provide information on the upcoming FY2025 CoC Program Competition.	
	Supporting Materials: <ul style="list-style-type: none"> NC Balance of State CoC Application Information: https://ncceh.org/fundingopportunities/ 	

CY2026 ESG PROGRAM COMPETITION APPLICANT SELECTION

FOUR	Presenter: Jenny Simmons	Estimated Time: 60 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 present the Project Review Committee's proposed slate of applications for CY2026 ESG Annual Allocation funding. Steering Committee approval is required for ESG applications to be submitted for review and consideration by the NC ESG Office.	
	Supporting Materials: <ul style="list-style-type: none"> NC Balance of State ESG Program Overview: https://ncceh.org/funding-opportunities/ 	

RACIAL EQUITY SUBCOMMITTEE UPDATE

SIX	Presenter: Teresa Robinson	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: An overview of the recent changes to the Racial Equity Subcommittee in response to the new Administration's policy shifts. Staff will discuss past initiatives and accomplishments and share strategic next steps.	

DATA CENTER AND VISIBILITY UPDATES IN BOS

SEVEN	Presenter: Teresa Robinson	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 share an overview of current visibility status in the BOS and proposed changes that will impact all HMIS users.	

UPCOMING MEETINGS & REMINDERS

EIGHT	Presenter: Dr. Latonya Agard	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, August 4, 11 A.M. – 12 P.M. Join Zoom Meeting Meeting ID: 837 9246 1651 Lived Expertise Advisory Council, Friday, August 8, 12 – 1 P.M. Join Zoom Meeting Meeting ID: 579 903 9481 	

	<p>Passcode: qYqVY5</p> <ul style="list-style-type: none">• Coordinated Entry Council, Monday, August 18, 10 – 11:30 A.M. Join Zoom Meeting Meeting ID: 8978 8280 4661 Passcode: 490790• Racial Equity Subcommittee, Wednesday, August 20, 11:30 A.M. – 12:30 P.M. Join Zoom Meeting Meeting ID: 837 9246 1651
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12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

TUESDAY, SEPTEMBER 2, 2025