



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, October 7, 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: - September 2025 Steering Committee Board Packet: https://ncceh.org/wp-content/uploads/2025/09/September-2025-SC-Board-Packet.pdf - September 2025 Steering Committee Minutes: https://ncceh.org/wp-content/uploads/2025/09/September-2025-SC-Minutes.pdf	

HUD TA AND NCCEH UPDATE

THREE	Presenter: Dr. Latonya Agard and Joanne Cain	Estimated Time: 5 min
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	Formal Approval Needed? ☐ Yes ☒ No
	Background Information: NCCEH continues to support the work of the BoS CoC in its effort to review and reshape its governance structure. Dr. Agard will provide an update on the agency's	

	work with HUD TA and provide an opportunity for the BoS CoC workgroup to share its progress and/or insights. NCCEH welcomes Liz Carbone, Project Specialist, to our team! Liz has extensive experience and expertise in systems change, community outreach, and advocacy. Her presence strengthens our capacity to support the NC BoS CoC and advocate alongside people experiencing homelessness in NC.
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RFP FOR AN HMIS DATA WAREHOUSE

FOUR	Presenter: Andrea Carey	Estimated Time: 10 min
	Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions	Formal Approval Needed? ☐ Yes ☒ No
	Background Information: Statewide organizations have wanted better information for understanding the entire population experiencing homelessness in NC. This has never been developed from de-duplicated HMIS data (since 2015). The four HMIS Implementations have been meeting for about two years to develop with the help of HUD TA with ICF, a statewide data warehouse. A Request for Proposal is ready for community review and publishing!	

PIT NIGHT PLANNING

FIVE	Presenter: Andrea Carey	Estimated Time: 15 min
	Goal: ☒ Share Info ☒ Obtain Input ☒ Make Decisions	Formal Approval Needed? ☒ Yes ☐ No
	Background Information: Every year HUD requires CoCs to conduct an annual census of those experiencing homelessness, whether or not people are connected to services or their service providers are funded by federal agencies. HUD requires that the night for the count be in the last ten days of January to provide some year-to-year consistency. It must be the same night for the whole CoC. Page 25 of the most recent PIT/HIC Notice (attached) explains: CoCs are required to conduct a PIT count at least biennially during the last 10 days of January. CoCs that are considering performing their required PIT count outside of the last 10 days of January must request a PIT count date exception from HUD. No HUD permission or exception is required for CoCs to conduct supplemental PIT counts. CoCs must ensure that their count estimate accurately reflects what they believe to be the entire sheltered and unsheltered population for the CoC's entire geographic area." Traditionally, NC BoS CoC's Point in Time Count and Housing Inventory Count has been the last Wednesday of January. If we used that date for the 2026 PIT/HIC, that would be January 28th. As part of the work to improve governance, the Steering Committee should have the ultimate decision making power to determine the date.	
	Supporting Materials: 2024 PIT HIC Notice: https://www.hudexchange.info/news/notice-cpd-23-11-hic-and-pit-count-data-collection-for-coc-and-esg-programs/	

UPCOMING MEETINGS & REMINDERS

SIX	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.	

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| | <ul style="list-style-type: none">• Veterans Subcommittee, Monday, October 6, 11 A.M. – 12 P.M.
Join Zoom Meeting
Meeting ID: 837 9246 1651• Lived Expertise Advisory Council, Friday, October 10, 12 – 1 P.M.
Join Zoom Meeting
Meeting ID: 579 903 9481
Passcode: qYqVY5• Client Advocacy Collaborative, Wednesday, October 15, 11:30 A.M. – 12:30 P.M.
Join Zoom Meeting
Meeting ID: 837 9246 1651• Funding and Performance Subcommittee, Thursday, October 16, 2 – 3 P.M.
Join Zoom Meeting
Meeting ID: 844 1727 9794• Coordinated Entry Council, Monday, October 20, 10 – 11:30 A.M.
Join Zoom Meeting
Meeting ID: 8978 8280 4661
Passcode: 490790 |
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12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

TUESDAY, NOVEMBER 4, 2025