



North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

www.ncceh.org/BoS

NC Balance of State CoC Steering Committee

Meeting Agenda

Tuesday, September 9, 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

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| 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

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| 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">August 2025 Steering Committee Board Packet: https://ncceh.org/wp-content/uploads/2025/07/August-2025-SC-Board-Packet.pdfAugust 2025 Steering Committee Minutes: https://ncceh.org/wp-content/uploads/2025/08/August-2025-SC-Minutes.pdf | |

HUD TA AND NCCEH UPDATE

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| THREE | Presenter: Dr. Latonya Agard and Joanne Cain | 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: 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. Joanne Cain will discuss two new positions available at the agency. | |

COC PROGRAM COMPETITION UPDATES

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| FOUR | 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/ | |

FY24 SSO-CE RFA

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| FIVE | Presenter: Ashley Von Hatten | 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: NC BoS CoC will release a Supportive Services Only – Coordinated Entry (SSO-CE) application for FY24 (December 1, 2025 – November 30, 2026). This grant will support the regional coordinated entry lead and will be released in late September. | |
| | Supporting Materials: <ul style="list-style-type: none"> To support applicants, a webinar will be held on September 11, 2025, at 10 AM. Log in information is on NCCEH's webpage https://ncceh.org/events-trainings/ | |

CY2026 ESG PROGRAM COMPETITION

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| SIX | Presenter: Jenny Simmons | 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 a wrap up of the CY2026 ESG Program Competition, along with a planned evaluation of the CoC's ESG competitive process to inform potential revisions for the CY2027 ESG Program Competition. | |
| | Supporting Materials: <ul style="list-style-type: none"> NC Balance of State ESG Program Overview: https://ncceh.org/funding-opportunities/ | |

RUSH 2 LETTERS OF SUPPORT

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| 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: The NC ESG Office is accepting applications for RUSH 2 funding due to one agency not moving forward with their contract. Applicants are required to obtain a Letter of Support for their RUSH2 applications from the CoC. | |

DATA CENTER UPDATES

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| EIGHT | Presenter: Teresa Robinson and Rachelle Dugan | Estimated Time: 15 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 <input type="checkbox"/> No |

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| | Background Information: Annual HMIS Privacy & Security and FY26 HUD Data Standards Training Reminder (5 min) HMIS Annual Training must be completed by all HMIS Users by 09/30/2025. Expanding HMIS Visibility Update (10 min and needs approval) The Data Center has presented our current HMIS sharing model and proposed enhancements to expand visibility for CE partners in each region of the Balance of State (BoS). We've received feedback from nearly every county. We will present our proposal to the Steering Committee for approval. |
| | Supporting Materials: <ul style="list-style-type: none"> NC BoS CoC HMIS Sharing Updates (PDF attached) |

UPCOMING MEETINGS & REMINDERS

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| NINE | 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"> Lived Expertise Advisory Council, Friday, September 12, 12 – 1 P.M. Join Zoom Meeting Meeting ID: 579 903 9481 Passcode: qYqVY5 Local Leadership Response Call, Wednesday, September 10, 1 – 2 P.M. Join Zoom Meeting Meeting ID: 832 5608 9711 Client Advocacy Collaborative, Wednesday, September 17, 11:30 A.M. – 12:30 P.M. Join Zoom Meeting Meeting ID: 837 9246 1651 Funding and Performance Subcommittee, Thursday, September 18, 2 – 3 P.M. Join Zoom Meeting Meeting ID: 844 1727 9794 | |

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

TUESDAY, OCTOBER 7, 2025