NC Balance of State CoC Steering Committee
Meeting Agenda
Tuesday, December 2, 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 about 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: • December 2025 Steering Committee Agenda: https://ncceh.org/wp-content/uploads/2025/12/December-2025-SC-Agenda.pdf • December 2025 Steering Committee Board Packet: https://ncceh.org/wp-content/uploads/2025/12/December-2025-SC-Board-Packet.pdf	

HUD TA AND NCCEH UPDATE

THREE	**Presenter:** Dr. Latonya Agard, Joanne Cain, and HUD TA	**Estimated Time:** 10 min
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: HUD TA will provide an update on the status of the Governance Charter. Dr. A and Joanne will provide any NCCEH and NC BoS updates!	

COC COMPETITION UPDATE

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<tr><td rowspan="5">FOUR</td><td colspan="2">Presenter: Natalie Rivera</td><td>Estimated Time: 40 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☒ Obtain Input ☒ Make Decisions</td><td>Formal Approval Needed?
☐ Yes ☐ No</td></tr>
<tr><td colspan="3">Background Information: The NC BoS CoC launched its local competition process in the FY2025 CoC Program Competition on November 17, 2025. Natalie will provide an update on the work that has happened since November 17, including our local applicants' progress and the decisions made around our competition documents. We will also talk about the next steps in the competition and strategies that are under consideration.</td></tr>
<tr><td colspan="3">Supporting Materials: Local Competition Information: https://ncceh.org/funding-opportunities/</td></tr>
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FY24 SUPPORTIVE SERVICES ONLY – COORDINATED ENTRY

<table>
<tr><td rowspan="4">FIVE</td><td colspan="2">Presenter: Ashley Von Hatten</td><td>Estimated Time: 10 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes ☒ No</td></tr>
<tr><td colspan="3">Background Information: NCCEH receives a Supportive Services Only – Coordinated Entry (SSO-CE) grant through the CoC Competition. NCCEH sub-grants the majority of the grant to support regional coordinated entry activities. FY24 SSO-CE begins on December 1, 2025.</td></tr>
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HMIS@NCCEH POLICIES AND PROCEDURES

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<tr><td rowspan="4">SIX</td><td colspan="2">Presenter: Andrea Carey</td><td>Estimated Time: 10 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☒ Obtain Input ☒ Make Decisions</td><td>Formal Approval Needed?
☒ Yes ☐ No</td></tr>
<tr><td colspan="3">Background Information: The November 2025 versions of HMIS Operating Policies and Procedures, including related documents HMIS User Agreement and HMIS Privacy Notice, were approved by the HMIS Advisory Board 11/24/25 and sent on for CoC review and approval. The HMIS Operating Policies and Procedures include essential CoC responsibilities within the Privacy and Security Plan section. Included for review are versions that are clean and those "with comments" and tracked changes. A brief presentation summarizing major changes is also included. The Data Center Director can respond to comments via HMIS@ncceh.org (for documentation purposes), or bos@ncceh.org.</td></tr>
<tr><td colspan="3">Supporting Materials:

• Update on HMIS@NCCEH Policies and Procedures November 2025
• HMIS@NCCEH User Agreement and Ethical Standards v11-25
• HMIS@NCCEH-User Agreement and Ethical Standards v11-25 w comments
  HMIS@NCCEH Privacy Notice v11.25
• HMIS@NCCEH Privacy Notice v.11.25 w comments
• HMIS@NCCEH Operating Policies and Procedures Nov 2025-2026
• HMIS@NCCEH Operating Policies and Procedures Nov 2025-2026 w comments</td></tr>
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REGIONAL LEADERSHIP VOTING

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<tr><td rowspan="3">SEVEN</td><td colspan="2">Presenter: Mira Sanderson</td><td>Estimated Time: 10 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☒ Obtain Input ☒ Make Decisions</td><td>Formal Approval Needed?
☐ Yes ☒ No</td></tr>
<tr><td colspan="3">Background Information: As regions gear up to elect regional leadership for calendar year 2026, staff will review the responsibilities and expectations of each role.</td></tr>
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	Supporting Materials: Leadership Roles and Responsibilities

UPCOMING MEETINGS & REMINDERS

<table>
<tr><td rowspan="4" style="writing-mode: vertical-lr">EIGHT</td><td>Presenter: Dr. Latonya Agard</td><td>Estimated Time: 5 min</td></tr>
<tr><td>Goal: ☒ Share Info ☐ Obtain Input   ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes   ☒ No</td></tr>
<tr><td colspan="2">Background Information: Notices and updates from the Steering Committee Board Packet are also listed here.</td></tr>
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- **Veterans Subcommittee,** *Monday, December 1, 11 A.M. – 12 P.M.*
  Join Zoom Meeting
  Meeting ID: 837 9246 1651

- **Lived Expertise Advisory Council,** *Friday, December 10, 12 – 1 P.M.*
  Join Zoom Meeting
  Meeting ID: 579 903 9481
  Passcode: qYqVY5

- **Client Advocacy Collaborative,** *Wednesday, December 17, 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, JANUARY 6, 2026