NC Balance of State CoC Steering Committee
Meeting Agenda
Tuesday, January 6, 2026, 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: • January 2026 Steering Committee Agenda: https://ncceh.org/wp-content/uploads/2025/12/January-2026-SC-Agenda.pdf • January 2026 Steering Committee Board Packet: https://ncceh.org/wp-content/uploads/2025/12/January-2026-SC-Board-Packet.pdf	

NCCEH UPDATES AND REMINDERS

THREE	**Presenters:** Dr. Latonya Agard, Joanne Cain, and Liz Carbone	**Estimated Time:** 5 min
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Dr. A and Joanne will provide any NCCEH and NC BoS updates. Liz will provide updates on advocacy related to the NOFO, share updates from the advocacy and engagement survey, give an update on the Local Leadership Call, announce new monthly trainings NC BoS will be hosting, and share a save-the-date for Housing Day 2026.	

SAFE@HOME UPDATE

FOUR	**Presenter:** Natalie Rivera	**Estimated Time:** 5 min
	Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Natalie Rivera will provide an overview of the Blue Cross Blue Shield–funded Safe at Home component and how it complements the CoC-funded Safe at Home program, and introduce the goal of bringing on additional Safe at Home providers under the BCBS-funded model.	

COC COMPETITION UPDATE

FIVE	**Presenter:** Natalie Rivera	**Estimated Time:** 10 min
	Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Natalie Rivera will provide an update and recap regarding the FY2025 CoC Competition NOFO. NC BoS CoC's Local Competition is currently paused.	
	Supporting Materials: Local Competition Information: https://ncceh.org/funding-opportunities/	

SLATE OF 2026 STEERING COMMITTEE AT LARGE MEMBERS

SIX	**Presenter:** Liz Carbone	**Estimated Time:** 10 min
	Goal: ☒ Share Info ☒ Obtain Input ☒ Make Decisions	**Formal Approval Needed?** ☒ Yes ☐ No
	Background Information: Liz Carbone will present the proposed slate of 2026 at-large members to the NC BoS CoC Steering Committee for a vote. At-large members begin their one-year terms following the vote.	

2026 PIT/HIC

SEVEN	**Presenter:** Andrea Carey	**Estimated Time:** 10 min
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Staff will provide an update on the 2026 Point-in-Time Count that will be occurring for the NC BoS CoC on Wednesday, January 28, 2026.	
	Supporting Materials: • https://ncceh.org/bos-pit-hic/	

UPCOMING MEETINGS & REMINDERS

EIGHT	**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, January 5, 11 A.M. – 12 P.M.* Join Zoom Meeting Meeting ID: 837 9246 1651	

- **Lived Expertise Advisory Council,** *Friday, January 9, 12 – 1 P.M.*
  Join Zoom Meeting
  Meeting ID: 579 903 9481
  Passcode: qYqVY5

- **Client Advocacy Collaborative,** *Wednesday, January 21, 11:30 A.M. – 12:30 P.M.*
  Join Zoom Meeting
  Meeting ID: 837 9246 1651

- **Funding and Performance Subcommittee,** *Thursday, January 22, 2 – 3 P.M.*
  Join Zoom Meeting

- **Coordinated Entry Council,** *Monday, January 26, 10 – 11:30 A.M.*
  Join Zoom Meeting
  Meeting ID: 897 8280 4661

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

TUESDAY, FEBRUARY 3, 2026