



North Carolina Balance of State Continuum of Care

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NC Balance of State CoC Steering Committee Meeting Agenda

Tuesday, March 3, 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: <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 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: <ul style="list-style-type: none"> February 2026 Steering Committee Agenda: https://ncceh.org/wp-content/uploads/2026/02/February-2026-SC-Agenda.pdf February 2026 Steering Committee Board Packet: https://ncceh.org/wp-content/uploads/2026/02/February-2026-SC-Board-Packet.pdf 	

NCCEH UPDATES AND REMINDERS

THREE	Presenters: Dr. Latonya Agard, Joanne Cain, and Liz Carbone	Estimated Time: 10min
	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: Dr. A and Joanne will provide any NCCEH and NC BoS updates. Liz Carbone will provide an advocacy update.	

GOVERNANCE CHARTER NEXT STEPS

THREE	Presenter: Shavona McCalep (HUD TA)	Estimated Time: 10min
	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

HMIS ADVISORY BOARD

FOUR	Presenter: Andrea Carey	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: Adding a nomination and voting for Jenny's replacement on the Advisory Board and potentially highlighting their Gov Charter TA request and timeline for July.	

PIT/HIC UPDATES

FIVE	Presenter: Andrea Carey	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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Staff will share a brief update on the Sheltered Point in Time Count and the Housing Inventory Count report progress. Please note: the unsheltered PIT Count was canceled but Shelters, Transitional Housing, Rapid Re-Housing, Permanent Supportive Housing, and dedicated Vouchers still report!	

FY23 SSO-COORDINATED ENTRY GRANT REPORTING

SIX	Presenter: Ashley Von Hatten	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Staff submitted the FY23 SSO-CE grant Annual Performance Report (APR) on 01/30/26. Staff will provide an overview of the data submitted.	

CY27 ESG PROGRAM FUNDING PRIORITIES

SEVEN	Presenter: Jenny Simmons	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
	Background Information: Staff will present the CY2027 ESG Program Funding Priorities as recommended by the Funding & Performance Subcommittee. Steering Committee members will vote on this recommendation.	
	Supporting Materials: CY2027 ESG Program Funding Priorities – Final Draft	

BACK@HOME UPDATE

EIGHT	Presenter: North Carolina Department of Health and Human Services (NCDHHS)	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: NCDHHS will be providing an update regarding Back@Home.	

UPCOMING MEETINGS & REMINDERS

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"> • Veterans Subcommittee, Monday, March 2, 11 A.M. – 12 P.M. Join Zoom Meeting Meeting ID: 837 9246 1651 • HMIS Systems Updates Meeting, Wednesday, March 4, 10 – 12 PM. Join Zoom Meeting Meeting ID: 841 4241 1065 • Lived Expertise Advisory Council, Friday, March 13, 12:00 – 1:00 P.M. Join Zoom Meeting • Coordinated Entry Council, Monday, March 16, 10 – 11:30 A.M. Join Zoom Meeting • Client Advocacy Collaborative, Wednesday, March 18, 11:30 A.M. – 12:30 P.M. Join Zoom Meeting Meeting ID: 837 9246 1651 • Funding and Performance Subcommittee, Thursday, March 19, 2 – 3 P.M. Join Zoom Meeting 		

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

TUESDAY, APRIL 7, 2026