



North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

<https://ncceh.org/nc-bos-coc-overview/>

NC Balance of State CoC Steering Committee Meeting Agenda

Tuesday, April 7, 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
	<p>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.</p> <p>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.</p>	

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
	<p>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.</p> <p>Supporting Materials:</p> <ul style="list-style-type: none"> April 2026 Steering Committee Agenda: https://ncceh.org/wp-content/uploads/2026/04/April-2026-SC-Agenda.pdf April 2026 Steering Committee Board Packet: https://ncceh.org/wp-content/uploads/2026/04/April-2026-SC-Board-Packet.pdf 	

BALANCE OF STATE UPDATES AND REMINDERS

THREE	Presenters: Joanne Cain	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
	<p>Background Information: Any general updates or relevant information related to the NC BoS CoC.</p>	

BACK@HOME UPDATE

FOUR	Presenters: DHHS	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: General updates about the status of the Back@Home Program.	

COC MEMBERSHIP/GOVERNANCE BOARD REVIEW

FIVE	Presenter: HUD TA	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

TRILLIUM HEALTH RESOURCES: PROGRAM OVERVIEW

SIX	Presenter: Amy Modlin	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

NORTH CAROLINA COALITION AGAINST DOMESTIC VIOLENCES: PROGRAM OVERVIEW

SEVEN	Presenter: Cassandra "Cassie" Rowe	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

ESG/COC COMPETITION UPDATE

EIGHT	Presenter: Natalie Rivera	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: NCEH has scheduled April 8-10 to bring CoC and ESG-focused staff members together to meet in person and devote time to revising our CoC and ESG Competition processes. Staff members will be supported by our HUD TA providers (Heather Dillashaw) and will aim to create a competition process that is effective and reduces applicant burden.	

HMIS ADVISORY BOARD NOMINATIONS

NINE	Presenter: Andrea Carey	Estimated Time: 10 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

UPCOMING MEETINGS & REMINDERS

TEN	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, April 6, 11:00 A.M. – 12:00 P.M. Join Zoom Meeting Meeting ID: 837 9246 1651	

- | | |
|--|--|
| | <ul style="list-style-type: none">• Lived Expertise Advisory Council, <i>Friday, April 10, 12:00 – 1:00 P.M.</i>
Join Zoom Meeting• HMIS Systems Updates Meeting, <i>Wednesday, April 15, 10:00 A.M. – 12:00 PM.</i>
Join Zoom Meeting
Meeting ID: 841 4241 1065• Client Advocacy Collaborative, <i>Wednesday, April 15, 11:30 A.M. – 12:30 P.M.</i>
Join Zoom Meeting
Meeting ID: 837 9246 1651• Funding and Performance Subcommittee, <i>Thursday, April 16, 2:00 – 3:00 P.M.</i>
Join Zoom Meeting• Coordinated Entry Council, <i>Monday, April 20, 10:00 – 11:30 A.M.</i>
Join Zoom Meeting |
|--|--|

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

TUESDAY, MAY 5, 2026