

North Carolina Balance of State Continuum of Care

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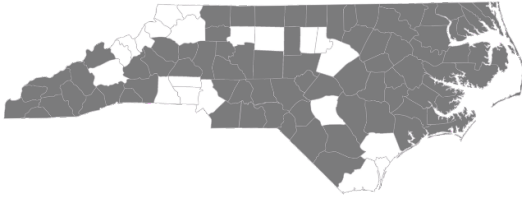
<https://ncceh.org/nc-bos-coc-overview/>

Governance Board Consent Agenda

August 4, 2026

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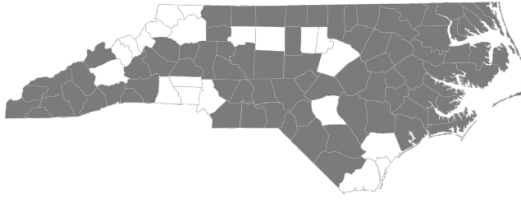
Section I. NC BoS CoC Governance Board Consent Agenda

The following will be voted on the July 7, 2026, NC BoS CoC Governance Board meeting:

July 7, 2026, Governance Board Meeting Minutes

- <https://ncceh.org/wp-content/uploads/2026/07/July-2026-GB-Minutes.pdf>

**Any Governing Board member may request to move an item off the consent agenda to be more thoroughly considered. Any such items will be discussed as a regular agenda item at the next Governance Board meeting.*



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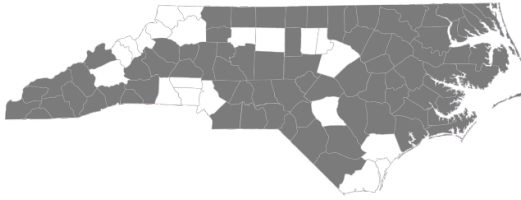
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Section II. Updates

- **Veterans Subcommittee**
Monday, August 3, 11:00 A.M. – 12:00 P.M.
[Join Zoom Meeting](#)
Meeting ID: 837 9246 1651
Passcode: 756430
- **Lived Expertise Advisory Council**
Monday, August 14, 12:00 – 1:00 P.M.
- **HMIS Systems Updates Meeting**
Wednesday, August 19, 10:00 – 11:30 A.M
[Join Zoom Meeting](#)
Meeting ID: 841 4241 1065
Passcode: 934633



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Section III. Subcommittee Meeting Minutes Summary

Veterans Subcommittee

Occurred on Monday, July 6, 2026, at 10 AM.

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Members reviewed a snapshot of veteran data as of July 1, 2026, and discussed the HART assessment, data sources, and discrepancies between NC BoS CoC and VA data. The Data Team will attend the next meeting to help clarify the data and work toward standardizing reporting.

Members also reviewed potential subcommittee models and agreed that systems improvement should be the primary focus, with most supporting a Strategy and Systems Improvement model or a hybrid approach.

The meeting concluded with a discussion about recruiting additional members, including Regional Leadership and Coordinated Entry Leads.

The next meeting is scheduled for Monday, August 3, at 11:00 AM.