

North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

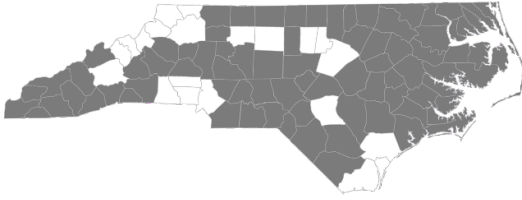
<https://ncceh.org/nc-bos-coc-overview/>

Governance Board Consent Agenda

July 7, 2026

Contents

SECTION I. NC BOS COC GOVERNANCE BOARD CONSENT AGENDA.....	2
<i>June 2, 2026, Governance Board Minutes</i>	<i>2</i>
<i>NC BoS CoC Governance Board Member Staggered Terms.....</i>	<i>2</i>
<i>Recovery-Oriented Housing Policy.....</i>	<i>2</i>
<i>Governance Charter Amendment: Regional Lived Experience Representative</i>	<i>2</i>
SECTION II. UPDATES.....	3
VETERANS SUBCOMMITTEE	3
<i>Monday, July 6, 11:00 A.M. – 12:00 P.M.....</i>	<i>3</i>
LIVED EXPERTISE ADVISORY COUNCIL	3
<i>Friday, July 10, 12:00 P.M. – 1:00 P.M.....</i>	<i>3</i>
HMIS SYSTEM MONTHLY TRAINING.....	3
<i>Wednesday, July 15, 10:00 A.M. – 12:00 P.M.....</i>	<i>3</i>
SECTION III. SUBCOMMITTEE MEETING MINUTES SUMMARY	4
VETERANS SUBCOMMITTEE	3
<i>Monday, July 6, 11:00 A.M – 12:00 P.M.....</i>	<i>3</i>
COORDINATED ENTRY COUNCIL MEETING.....	4
<i>Monday, June 15, 10:00 – 11:30 A.M.</i>	<i>4</i>



North Carolina

Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

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

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:

June 2, 2026, Governance Board Meeting Minutes

- <https://ncceh.org/wp-content/uploads/2026/06/June-2026-GB-Minutes.pdf>

NC BoS CoC Governance Board Member Staggered Terms

The NC BoS CoC Governance Charter provides that Governing Board members will serve staggered one- and two-year terms to promote continuity in Board leadership and ensure orderly Board member transitions. As the Governance Charter was adopted in March 2026, the Governing Board is being asked to approve the initial staggered term assignments to implement this provision. The proposed staggered term assignments are available at the link below.

- <https://ncceh.org/wp-content/uploads/2026/06/NC-BoS-CoC-Governance-Board-Member-Staggered-Terms.pdf>

Recovery-Oriented Housing Policy

The NC BoS CoC Governing Board is being asked to approve the NC BoS CoC Policy on Recovery-Oriented Housing and Prohibited Drug Enablement Activities. The policy was developed for the FY2026 CoC Program Competition to support compliance with CoC Program requirements.

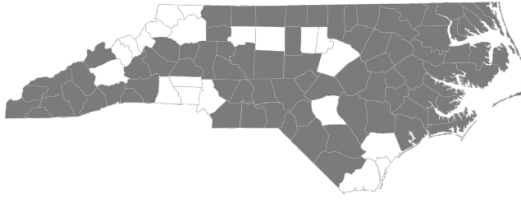
- <https://ncceh.org/wp-content/uploads/2026/06/NC-BoS-CoC-Policy-on-Recovery-Oriented-Housing-and-Prohibited-Drug-Enablement-Activities.pdf>

Governance Charter Amendment: Regional Leadership Position - Regional Lived Experience Representative

The NC BoS CoC Governing Board is being asked to approve a Governance Charter amendment establishing a Regional Lived Experience position within each Regional Committee. This role is intended to strengthen meaningful participation of individuals with lived experience of homelessness in regional planning, policy development, and system coordination. The full proposed language is available at the link below.

- <https://ncceh.org/wp-content/uploads/2026/06/Regional-Lived-Experience-Representative.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.*



North Carolina Balance of State Continuum of Care

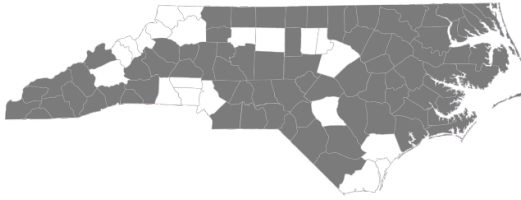
bos@ncceh.org

919.755.4393

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

Section II. Updates

- **Veterans Subcommittee**
Monday, July 6, 11:00 A.M. – 12:00 P.M.
[Join Zoom Meeting](#)
Meeting ID: 837 9246 1651
Passcode: 756430
- **Lived Expertise Advisory Council**
Monday, July 10, 12:00 – 1:00 P.M.
- **HMIS Systems Updates Meeting**
Wednesday, July 15, 10:00 – 11:30 A.M
[Join Zoom Meeting](#)
Meeting ID: 841 4241 1065
Passcode: 934633



North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

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

Section III. Subcommittee Meeting Minutes Summary

Veterans Subcommittee

Occurred on Monday, June 1, 2026, at 10 AM.

--

The Veterans Subcommittee welcomed new NC Balance of State Regional Specialist, Mary Ann Priester, who will support the Subcommittee moving forward.

Members shared agency updates, including the VA Housing Surge in Charlotte and the upcoming Lumbee Tribe Veteran Standdown.

Dr. Daniel Roberts of the Moral Injury Support Network for Servicewomen (MISNS) presented on moral injury, the organization's services, and its 2026 goals to expand education, partnerships, research, and resources for women veterans. The discussion included questions about funding, referrals, virtual counseling, and research examining the connection between moral injury and homelessness.

Members were also reminded to review the 2025 NC BoS CoC Veteran Resource Guide and submit any updates before the next meeting on July 6.

Coordinated Entry Council

Occurred on Monday, June 15, 2026, at 10 AM.

--

The committee reviewed key updates from the FY2026 HUD CoC Program Competition NOFO, including new eligibility criteria for CoC-funded housing projects and the need to update Coordinated Entry Written Standards to reflect these changes. Members discussed concerns about how the new competition priorities could affect Permanent Supportive Housing funding and agreed to revisit the issue after additional HUD guidance is released.

The committee also reviewed results from the 2026 Coordinated Entry Evaluation, which showed increased participation from providers and households, overall positive experiences with Coordinated Entry, and opportunities to improve assessment tools, referral matching, shelter availability, and housing placement timelines. Additional discussion focused on barriers faced by unsheltered households, the importance of maintaining accurate By-Name List data, and strategies to improve client feedback collection.

Finally, members reviewed the role of Unsheltered Access Coordinators, updated regional coordinator assignments, and noted that the July 20 Coordinated Entry Council meeting has been cancelled.