

North Carolina Balance of State Continuum of Care

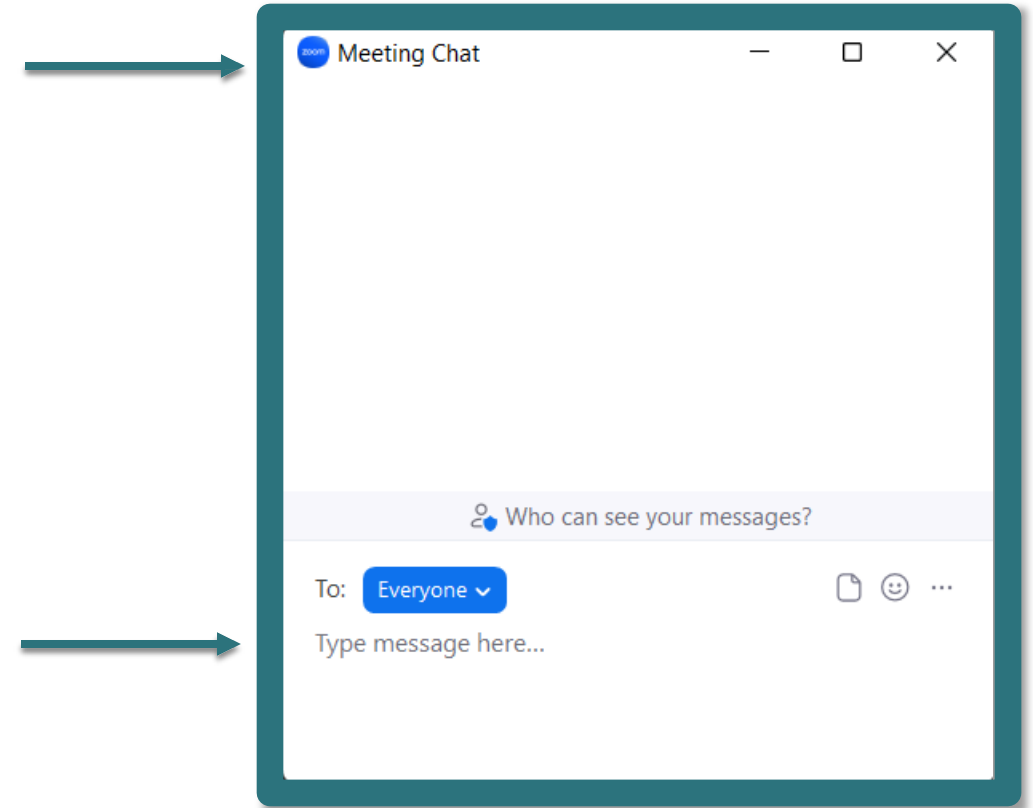
Governance Board Meeting
August 4, 2026
10:30 AM



NCCEH

Reminders

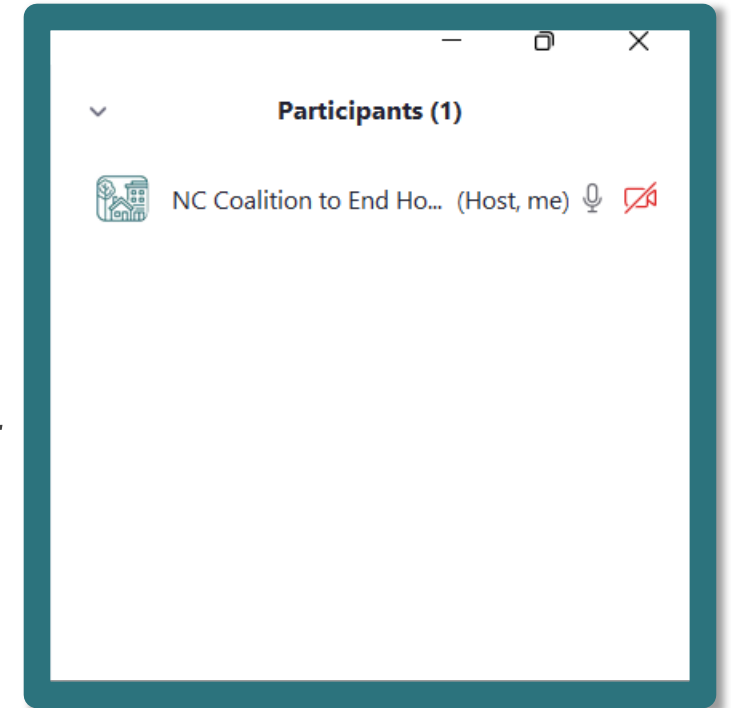
- This meeting is being recorded and will be uploaded for public viewing.
- Please mute your line.
- The chat box is available to use anytime.
- **Board Members are requested to keep their cameras on for the duration of the meeting.**



Roll Call

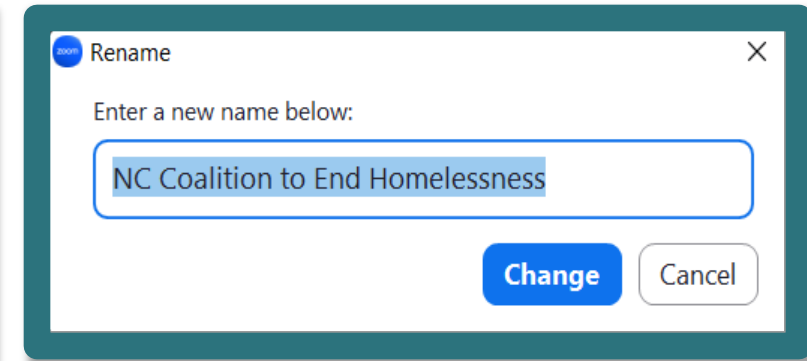
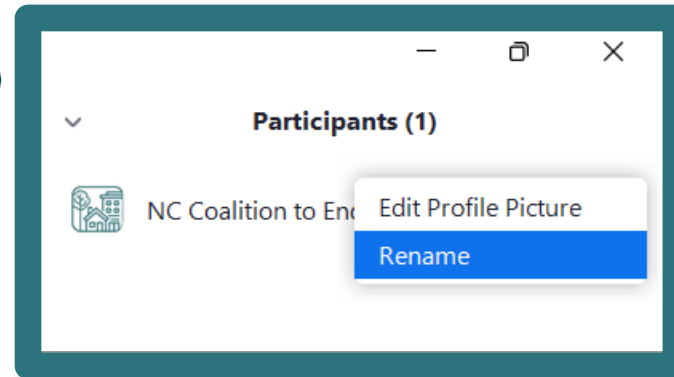
- We will conduct Roll Call for Board Members (Regional Leads and At-Large) to confirm quorum for voting.
- All participants should enter their full names, so we can document their participation in the minutes.

1



How to change your screen name:

2





Consent Agenda

Review & Approve Consent Agenda

Consent agenda: <https://ncceh.org/governance-board/>

- The consent agenda was sent to the Governance Board prior to the meeting as a part of the Board Packet.
- The consent agenda will be voted on as a whole at the beginning of each meeting.
- Governance Board members may request to remove an item from the consent agenda for additional discussion.





Board Meeting Agenda

Board Meeting Agenda

1. Collaborative Applicant Updates

- Balance of State Updates
- Back@Home Update
- CoC Program Competition Update
- CY 2027 Proposed ESG Program Slate of Applicants

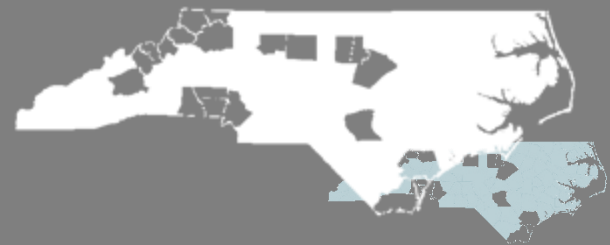
2. Meeting Adjourn





Collaborative Applicant Updates

Executive Committee



NC BoS CoC Executive Committee Elections

Purpose & Process

The NC BoS CoC Governing Board elects four Executive Committee officers:

- Chair
- Vice Chair
- Treasurer
- Secretary

Election Process

- Any current Governing Board member present may nominate another Governing Board member for a leadership position.
- Nominations begin with the Chair position.
- Once nominations are closed, the Governing Board votes on each position.
- A simple majority vote of members present is required for election.



Executive Committee Nominees

Chair	Vice Chair	Secretary	Treasurer
	Priscilla Ward	Lynne F. James	



Executive Committee Overview

The Executive Committee supports effective governance by collaborating on Governing Board meeting agendas and ensuring communication among:

- Governing Board members
- NC BoS CoC Membership
- Collaborative Applicant
- HMIS Lead
- Community stakeholders



Chair Responsibilities

The Chair serves as the primary leader of the Governing Board.

Responsibilities include:

- Preside over all NC BoS CoC Governing Board meetings and CoC Membership meetings.
- Develop meeting agendas in coordination with the Executive Committee and CoC staff.
- Speak publicly on behalf of the NC BoS CoC.
- Sign written agreements and formal communications on behalf of the NC BoS CoC.

Key Role:

Provides leadership, direction, and ensures effective Board functioning.



Vice-Chair Responsibilities

The Vice-Chair supports the Chair and provides leadership continuity.

Responsibilities include:

- Fulfill the functions of the Chair when the Chair is unavailable.
- Serve as Chair of the Nominating Committee.

Key Role:

Provides leadership support and helps strengthen Board succession planning.



Secretary Responsibilities

The Secretary supports transparency and accurate recordkeeping.

Responsibilities include:

- Ensure complete and accurate records of:
 - Governing Board meetings
 - CoC Membership meetings
- Ensure minutes are:
 - Maintained
 - Posted timely to the NC BoS CoC website
 - Disseminated appropriately

Key Role:

Supports accountability and communication through accurate documentation.



Treasurer Responsibilities

The Treasurer supports financial oversight and resource development.

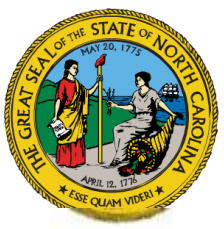
Responsibilities include:

- Coordinate with the Funding Review Committee to ensure the Governing Board receives:
 - Accurate financial information
 - Timely information related to funding decisions
- Help identify supplemental funding opportunities from:
 - Nonprofits
 - Foundations
 - Corporations
 - Individuals

Key Role:

Supports financial awareness and sustainability of the CoC.





NCDHHS



Back@Home Program

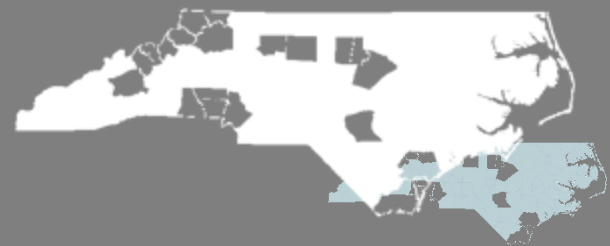


Back@Home Update: July 7, 2026

- Total Client served: 3,192 / Total HH served: 1,598
 - Current HH enrolled: 916
 - RRH – BoS: 456 HH enrolled, 442 housed
 - RRH-Helene: 38 Households
 - Total PSH = 278
 - PSH Dedicated Plus = 117
 - UPSH = 76
 - RPSH = 92
 - SSO = 182
-
- The Back@Home RFA released on 6/29. Applications are due on 7/17/26. Awards will be announced on 7/31/26. Please submit questions regarding the application through the established RFA question process in accordance with the procurement timeline to the B@H email address: backathome@dhhs.nc.gov



CoC Competition Update



CoC Program Competition Update

Local project applications in ZoomGrants were due for submission on Friday, July 24th. Late applications were not accepted, and applications missing required documents were given the chance to provide them.

21 Renewal Projects

- HMIS and Coordinated Entry
- 6 Rapid Rehousing
- 12 Permanent Supportive Housing
- 1 Supportive Services Only (SNOFO)

11 Renewal Projects

- 7 Transitional Housing
- 2 Rapid Rehousing
- 2 Supportive Services Only



CoC Program Competition Update

Local project applications are currently being reviewed and scored by both NCCEH Staff and the Project Review Committee. Scoring will conclude on August 6th.

On Friday, August 7th, the Project Review Committee will meet to draft the FY2026 CoC Program Competition Priority Listing, ranking new and renewal projects in order of priority and determining which projects will be ranked in Tier 1 and Tier 2. Not all projects may be included on the Priority Listing if the total funding request exceeds our funding request maximum (Annual Renewal Demand + CoC Bonus + DV Bonus).

Annual Renewal Demand	CoC Bonus	DV Bonus	Total Request Maximum	Tier 1 Cap
\$23,963,974	\$3,594,596	\$3,270,858	\$30,829,428	\$14,378,384



CoC Program Competition Update

On Tuesday, August 11 at 10:30 AM, the NC BoS CoC Governance Board will hold a special meeting to review and approve the Priority Listing. Regions with both Leads and Alternates that have conflicts of interest have been asked to select alternative representatives for the vote.

Applicants will be notified that afternoon whether their project has been accepted onto the FY2026 Priority Listing.



CY2027 Proposed ESG Program Slate of Applicants



Reminder: Conflict-of-Interest Policy

Persons attending the Governance Board meeting representing an applicant agency in the CY2027 ESG Competition may **not**:

- Participate in conversations about the proposed slate of applicants
- Ask questions about the funding proposal for your agency
- Make a motion related to approving the proposed slate
- Vote on the proposed slate (please submit 'Abstain' in the chat so we have an official acknowledgement)



The Project Review Committee & CoC staff have completed the ESG application review process.

CoC staff held an orientation meeting for Project Review Committee members on June 23rd.

- Oriented PRC members to ESG Program funding
- Explained this year's process and member responsibilities

PRC members & NCCEH staff reviewed project applications & met on July 31st to develop the recommended slate of applications.



Project Applicants submitted materials to NCCEH for review by staff and PRC members.

Mandatory Intent to Apply/Intent to Return deadline was Monday, June 15th by 5 PM

Those approved through the intent process, were sent access to ZoomGrants on June 18th to submit application materials by the deadline of 5 PM on Monday, July 13th

NCCEH received the following number of applications by the deadline:

- 29 Returning Applications (30 received last year)
- 8 New Applications (6 received last year)

* Please note, one agency reached out after the application deadline (email received at 5:06 PM on Monday, July 13th), indicating difficulty uploading documents on July 13th. NCCEH Project Director reached out to ZoomGrants and responded to the agency. The agency has requested a Formal Review.

All applications were reviewed using an ESG Scorecard in a new Excel format

Staff reviewed all Returning Applications

- 7 Returning Applications were flagged by staff for further review by a PRC member or staff person.

Each New Application was reviewed at least 2 times

- Either by a staff person and PRC member or by 2 staff



Staff organized and reviewed the information submitted

Project Applications submitted by the deadline

Organized by Region and assigned for review

During the Review:

Projects had to meet Thresholds to be reviewed and scored

Regional Review Forms

All 13 Regions returned Regional Review Forms – the information provided regarding attendance was added to the Scorecards.

After the Review:

Project Applications were grouped by project type: SO, ES, RRH, HP, HMIS and then within each project type projects were grouped as: New, Returning, VSPs, and a further category of non-profit or local government.

Median scores were calculated per Project Type (SO, ES, RRH, HP, HMIS) within these 3 applicant groupings (For example: New ES, Returning ES, New VSP ES, Returning RRH non-profit)



Using Median Scores

Projects within each group that did not meet the median score for that project type were not eligible to receive an increase over last year's funding when applications that were received in the region went over the region's full fair share.

Median scores (above, at, and below) were used to make decisions when having to reduce funding amounts to meet Fair Share.



Precedent in decision making

Follow CY2027 ESG Funding Priorities

- Ensure people experiencing homelessness in the CoC have access to a continuum of ESG Program-funded homeless and housing services
- Recommend funding only applicants with the financial capacity to administer public dollars
- Ensure the best results for people who are homeless through coordination at the regional level
 - Regional Committee Attendance Benchmark – At least 75%
 - Participation in CE/Will participate in CE – At least 85%
- Prioritize timely, accurate data collection to measure and improve performance at the agency, regional, and CoC levels
 - Performance benchmarks per project type (APR review)
- Make consistent and transparent decisions regarding funding recommendations



Precedent in decision making

Applications Under Fair Share:

- Allocate extra available funding in a region to RRH financial assistance
 - Only if the project scores at or above the median score. If there is more than 1 RRH project at or above the median score, the remaining funds will be allocated to the most effective RRH project as determined by the ESG Program Scorecard project performance section score.
 - If there are no rapid rehousing project applicants in the region to consider for remaining funds, the CoC will work with the NC ESG office to reallocate remaining funds to RRH projects with the highest project performance scores in other regions, depending on the amount of funding available and applicant coverage area.



Precedent in decision making

Applications Over Fair Share

- When reductions need to be made to meet Regional Fair Share, HMIS allocations will be no higher than \$2,500 for general population providers (no fee for use of HMIS@NCCEH) and \$5,000 for VSPs (fees for use of comparable databases). The exception here is when Housing Stability requests do not meet the regions' 40% minimum.
- Review funding requests for CY2027 versus awarded funding allocations in CY2026.
- Priority for funding returning applicants.
- Consider each project's coverage of Region's counties.
- If a project scores below the median, the project does not receive more funding than last year, unless it is not in competition with other applicants.



CY2027 Proposed ESG Program Slate of Applicants Regional Review



Region 01 - \$129,351 Fair Share

Overview:

- Applications Over Fair Share amount by **\$93,000**
- > Over the 60% Emergency Services Cap of \$77,611 at **\$132,611**
- Achieved Housing Stability minimum \$51,740 at **\$89,740**

2 Returning Applicants

HERE in Jackson County: SO for JACKSON; ES for JACKSON; RRH for ALL REGION 1 COUNTIES;
HMIS for ALL REGION 1 COUNTIES

REACH of Macon County: VSP: ES (VSP) for MACON

ATTENDANCE:

Both agencies achieved at least 75% regional committee meeting attendance.

Neither agency achieved 85% case conferencing attendance, but they were close.



Region 01 - \$129,351 Fair Share

Agency	SO	ES	RRH	HP	HMIS	Total
HERE in Jackson Co	\$15,000	\$33,097	\$56,254	_____	\$0	\$104,351
REACH of Macon	_____	\$25,000	_____	_____	_____	\$25,000
Total	\$15,000	\$58,097	\$56,254			\$129,351



Region 2 - \$121,428 Fair Share

Overview:

- Applications Over Fair Share amount by **\$24,286**
- > Over 60% Emergency Services Cap of \$72,857 at **\$145,714**
- No Housing Stability Projects, did not achieve Housing Stability Minimum

1 Returning Applicant

HAVEN of Transylvania County: ES for ALL REGION 2

1 New Applicant

Love and Respect: SO for HENDERSON & TRANSYLVANIA

ATTENDANCE:

Both agencies met attendance benchmarks



Region 2 - \$121,428 Fair Share

Agency	SO	ES	RRH	HP	HMIS	Total
The Haven of Transylvania County	_____	\$50,000	_____	_____	_____	\$50,000
Love and Respect	\$22,856	-----	-----	-----	-----	\$22,856
Total	\$22,856	\$50,000				\$72,857

NOTE: \$48,571 left unallocated due to no Housing Stability Projects



Region 3 - \$192,269 Fair Share

Overview:

- Applications Over Fair Share amount by **\$14,031**
- < Over 60% Emergency Services Cap of \$115,361 at **\$127,300**
- Achieved Housing Stability minimum of \$76,908 at **\$79,000**

2 Returning Applicants

Mission Ministries Alliance: SO in BURKE & MCDOWELL; ES in ALL REGION 3,
RRH in BURKE & MCDOWELL

Dulatown Outreach Center: ES for ALL REGION 3

ATTENDANCE:

- Dulatown achieved 67% regional committee attendance (below the 75% benchmark); achieved CE attendance benchmark of at least 85%
- Mission Ministries Alliance – 100% regional committee attendance; achieved CE attendance benchmark of at least 85%



Region 3 - \$192,269 Fair Share

Agency	SO	ES	RRH	HP	HMIS	Total
Mission Ministries Alliance	\$37,049	\$60,220	\$79,000	_____	_____	\$176,269
Dulatown Outreach Center	_____	\$16,000	_____	_____	_____	\$16,000
Total	\$37,049	\$76,220	\$79,000			\$192,269



Region 4 - \$170,648 Fair Share

Overview:

- Applications were Over for Fair Share by **\$32,952**
- > Over the 60% Emergency Services Cap of \$102,389 at **\$135,000**
- Achieved the Housing Stability minimum of \$68,259 at **\$68,600**

3 Returning Applicants

ECHO Ministries, dba The ARK: ES for ALL REGION 4; NEW SO for Stokes, Surry, Yadkin, Iredell

Greater Mt. Airy Ministry of Hospitality dba The Shepherd's House: SO for SURRY, STOKES,
YADKIN; ES for ALL REGION 4

Diakonos: ES for ALL REGION 4; RRH for ALL REGION 4

All 3 agencies met both attendance benchmarks



Region 4 - \$170,648 Fair Share

Agency	SO	ES	RRH	HP	HMIS	Total
ECHO Ministry, Inc. dba The ARK	\$3,606	\$35,000	-----	-----	-----	\$38,606
Greater Mt. Airy Ministry of Hospitality, Inc. dba The Shepherd's House	\$3,606	\$21,500	-----	-----	-----	\$25,106
Diakonos, Inc.	-----	\$38,336	\$68,600	-----	-----	\$106,936
Total	\$7,212	\$94,836	\$68,600			\$170,648



Region 5 - \$300,307 Fair Share

Overview:

- Over Fair Share amount by **\$70,874**
- > Over 60% Emergency Services Cap of \$180,184 at **\$242,367**
- Achieved Housing Stability Minimum of \$120,814 at **\$128,814**

6 Returning Applicants

Davidson County First Hope Ministries – ES for DAVIDSON

Davidson Medical Ministries – SO for DAVIDSON; HMIS for DAVIDSON

Family Crisis Council of Rowan – ES VSP for ROWAN

Union County Community Shelter: SO for UNION, ES for UNION, RRH for UNION, HMIS for UNION

Homes of Hope: ES for STANLY, HMIS for STANLY

Rowan Helping Ministries – SO for ROWAN

ATTENDANCE

Davidson County First Hope Ministries – 62,50% attendance at both regional committee meetings and CE

All other applicant agencies achieved both attendance benchmarks



Region 5 - \$300,307 Fair Share

Agency	SO	ES	RRH	HP	HMIS	Total
Community Shelter of Union County	\$10,000	\$53,367	\$113,314	—	\$2,275	\$178,956
Rowan Helping Ministries	\$13,000	—	—	—	—	\$13,000
Davidson County First Hope Ministries	—	\$3,801	—	—	—	\$3,801
Family Crisis Council of Rowan	—	\$35,000	—	—	—	\$35,000
Homes of Hope	—	\$45,000	—	—	\$2,275	\$47,275
Davidson Medical Ministries	\$20,000	—	—	\$	\$2,275	\$22,275
Total	\$43,000	\$137,168	\$113,314		\$6,825	\$300,307



Region 6 - \$199,493 Fair Share

Overview:

- Applications Under the Fair Share amount by \$77,317
- < Over 60% Emergency Services Cap of \$119,696 at \$122,176
- No Housing Stability projects. Did not achieve Housing Stability minimum of \$79,797

2 Returning Applicants

Allied Churches of Alamance County: ES for ALL OF REGION 6

Central Pines Regional Council: SO for CHATHAM

ATTENDANCE:

Both agencies met both attendance benchmarks

NOTE: \$79,797 left unallocated due to no Housing Stability Projects



Region 6 - \$199,493 Fair Share

Agency	SO	ES	RRH	HP	HMIS	Total
Allied Churches of Alamance Co	—	\$84,695	—	—	—	\$84,695
Central Pines Regional Council	\$35,000	—	—	—	—	\$35,000
Total	\$35,000	\$84,695				\$119,695

NOTE: \$79,797 left unallocated



Region 7 - \$360,201 Fair Share

Overview:

- Over Fair Share amount by **\$195,719**
- < Over 60% Emergency Services Cap of \$216,121 at **\$359,640**
- Achieved Housing Stability minimum of \$144,080 at **\$196,280**

3 Returning Applicants

Friend to Friend: ES VSP for ALL REGION 7, HMIS

SAFE of Harnett Co.: ES VSP for ALL REGION 7

HAVEN in Lee Co: ES VSP for ALL REGION 7

2 New Applicants

Brick Capital Community Development Corporation: RRH for ALL REGION 7

Outreach Ministries: ES for ALL REGION 7; SO for Lee; HMIS for ALL REGION 7

ATTENDANCE:

Friend to Friend – 58% attendance at regional committee meetings; met CE attendance benchmark

All other agencies met both attendance benchmarks



Region 7 - \$360,201 Fair Share

Agency	SO	ES	RRH	HP	HMIS	Total
Friend to Friend	—	\$70,000	—	—	\$2,200	\$72,200
SAFE of Harnett Co	—	\$72,040	—	—	—	\$72,040
HAVEN in Lee Co	—	\$67,600	—	—	—	\$67,600
Brick Capital CDC	—	—	\$144,080	—	—	\$144,080
Outreach Ministries		\$4,281				\$4,281
Total		\$213,921	\$144,080		\$2,200	\$360,201



Region 8 - \$170,454 Fair Share

Overview:

- Met Fair Share @ \$170,454
- < Less than 60% Emergency Services Cap of \$102,272 at \$42,000
- Achieved Housing Stability Minimum of \$68,182 at \$128,454

1 Returning Applicant

Southeastern Family Violence Center: ES VSP for ROBESON and SCOTLAND, RRH for ALL REGION 8, NEW HP for ALL REGION 8; HMIS for ALL REGION 8

ATTENDANCE:

SFVC met both attendance benchmarks



Region 8 - \$170,454 Fair Share

Agency	SO	ES	RRH	HP	HMIS	Total
Southeastern Family Violence Center	\$0	\$42,000	\$55,000	\$68,454	\$5,000	\$170,454
Total		\$42,000	\$55,000	\$68,454	\$5,000	\$170,454



Region 9 - \$229,986 Fair Share

Overview:

- Over Fair Share by **\$109,605**
- > Over 60% Emergency Services Cap of \$137,992 at **\$212,991**
- Met Housing Stability Minimum of \$91,994 at **\$126,600**

2 Returning Applicants

Hand Up Ministries: ES for EDGECOMBE & NASH

Centre for Homeownership & Economic Development: RRH for ALL REGION 9; NEW HP for ALL REGION 9

1 New Applicant

United Community Ministries: ES for ALL REGION 9

ATTENDANCE:

All agencies met attendance benchmarks



Region 9 - \$229,986 Fair Share

Agency	SO	ES	RRH	HP	HMIS	Total
Hand Up Ministries	—	\$137,991	—	—	—	\$137,991
Centre for Homeownership & Economic Development	—	—	\$91,995	—	—	\$91,995
United Community Ministries	—	\$0	—	—	—	\$0
Total						\$229,986



Region 10 - \$234,593 Fair Share

Overview:

Over Fair Share of \$234,593 by **\$21,498**

< Under 60% Emergency Services Cap/NO Project Applicants

Achieved Housing Stability Minimum of \$93,837 but over the Fair Share by **\$21,498**

2 Returning Applicants

Wilson County Interfaith Services, Inc. dba Hope Station: RRH for WILSON, HP for WILSON, HMIS for WILSON

Greene Lamp: RRH & HP for ALL REGION 10 except WILSON

1 New Applicant

Duplin Christian Outreach Ministries: HP for Duplin

ATTENDANCE:

Duplin Christian Ministries – 0% attendance at regional committee meetings and CE meetings

Other 2 applicants achieved both attendance benchmarks



Region 10 - \$234,593 Fair Share

Agency	SO	ES	RRH	HP	HMIS	Total
Wilson County Interfaith Services, Inc.	-----	-----	\$79,718	\$13,251	\$3,502	\$96,471
Greene Lamp	-----	-----	\$84,915	\$53,207	-----	\$138,122
Duplin Christian Outreach Ministries	-----	-----	-----	\$0	-----	\$0
Total			\$164,633	\$66,458	\$3,502	\$234,593



Region 11 - \$112,621 Fair Share

Overview:

- Over Fair Share by **\$67,574**
- > Over 60% Emergency Services Cap of \$67,573 at **\$135,145**
- Housing Stability minimum of \$45,048 met at **\$45,049**

2 Returning Applicants

River City Community Development: ES all Region 11 Counties;

Albemarle Hopeline – VSP – ES VSP for CAMDEN, CHOWAN, CURRITUCK, GATES, PASQUOTANK, PERQUIMANS
or ALL Region 11, RRH VSP for CAMDEN, CHOWAN, CURRITUCK, GATES, PASQUOTANK, PERQUIMANS

ATTENDANCE:

- Albemarle Hopeline met both attendance benchmarks
- River City – 58.2% of regional committee meetings and did not meet CE attendance benchmark



Region 11 - \$112,621 Fair Share

Agency	SO	ES	RRH	HP	HMIS	Total
River City CDC	—	\$37,500	—	—	—	\$37,500
Albemarle Hopeline	—	\$30,072	\$45,049	—	—	\$75,121
Total		\$67,572	\$45,049			\$112,621



Region 12 - \$153,836 Fair Share

Overview:

- Under Fair Share by \$7,836
- No Emergency Services Applications
- Achieved Housing Stability minimum of \$61,534 at \$146,000

2 Returning Applicants

Pitt County Planning: RRH for PITT

Greene Lamp: RRH for Beaufort, Martin and Washington,

ATTENDANCE:

Both applicants met both attendance benchmarks



Region 12 - \$153,836 Fair Share

Agency	SO	ES	RRH	HP	HMIS	Total
Pitt County Planning Dept.	-----	-----	\$123,836	-----	-----	\$123,836
Greene Lamp	-----	-----	\$30,000	-----	-----	\$30,000
Total			\$153,836			\$153,836



Region 13 - \$151,023 Fair Share

Overview:

Over Fair Share amount by **\$265,659**

> Over the 60% Emergency Response Cap of \$90,614 at **\$295,864**

> Housing Stability minimum \$60,409 at **\$120,818**

3 New Applicants

Carteret County DVP: ES VSP for CARTERET

Onslow Victims Center: ES VSP for ONSLOW

Religious Community Services: ES for CRAVEN, JONES, PAMLICO

2 Returning Applicants

Onslow Community Outreach: ES for ONSLOW, JONES, CARTERET; RRH for ONSLOW, JONES, CARTERET

United Way of Onslow County/Williams Outreach & Consulting, Inc.: SO for all Region 13, NEW RRH for all Region 13, NEW HP for all Region 13

ATTENDANCE:

No applicant achieved regional committee attendance benchmark. Only the 2 Returning Applicants met the CE attendance benchmarks.



Region 13 - \$151,023 Fair Share

Agency	SO	ES	RRH	HP	HMIS	Total
Carteret Co DV Program	_____	\$9,280	_____	_____	_____	\$9,280
Onslow Victims Center	_____	\$0	_____	_____	_____	\$0
Religious Community Center	_____	\$0	_____	_____	_____	\$0
United Way of Onslow County/Williams Outreach and Consulting, Inc.	\$18,000	_____	\$10,410	_____	_____	\$28,410
Onslow Community Outreach	_____	\$63,333	\$50,000	_____	_____	\$113,333
Total	\$18,000	\$72,613	\$60,409			\$151,023



The PRC recommends the slate as presented to the Governance Board for approval.

Questions?

Motion to approve the recommended slate of ESG applications? Second?

VOTE: All Governance Board members vote 'yes' or 'no' via Chat.

Please type in your name and your vote. Ex: Name – Yes or Name – No.

Those needing to abstain, please type in the chat: Name-abstain



Timeline

Date	Activity
August 4 th and 5 th	Applicant notification emails – Applicant Denials by August 4 th ; Approvals by August 5 th
August 6 by 5 PM	Appeals due to NCCEH
August 10 at 1:00 PM	PRC appeals meeting, if needed
August 11 at 10:30 AM	Governance Board - ESG appeals, if needed
August 24 by 5 PM	ESG Project Applications & the Regional Application/Budget (by NCCEH) due to NC DHHS

Upcoming meetings & reminders

(Log-in, registration & recording information can be found on agenda)

- **Lived Expertise Advisory Council**, *Friday, August 14, 12 – 1 P.M.*
- **HMIS Systems Monthly Meeting**, *Wednesday, August 19, 10 – 12 P.M.*
- **Veterans Subcommittee**, *Monday, August 31, 11 A.M. – 12 P.M.*



Next Governance Board Meeting(s)

CY27 ESG Appeals & FY26 CoC Competition Priority Listing

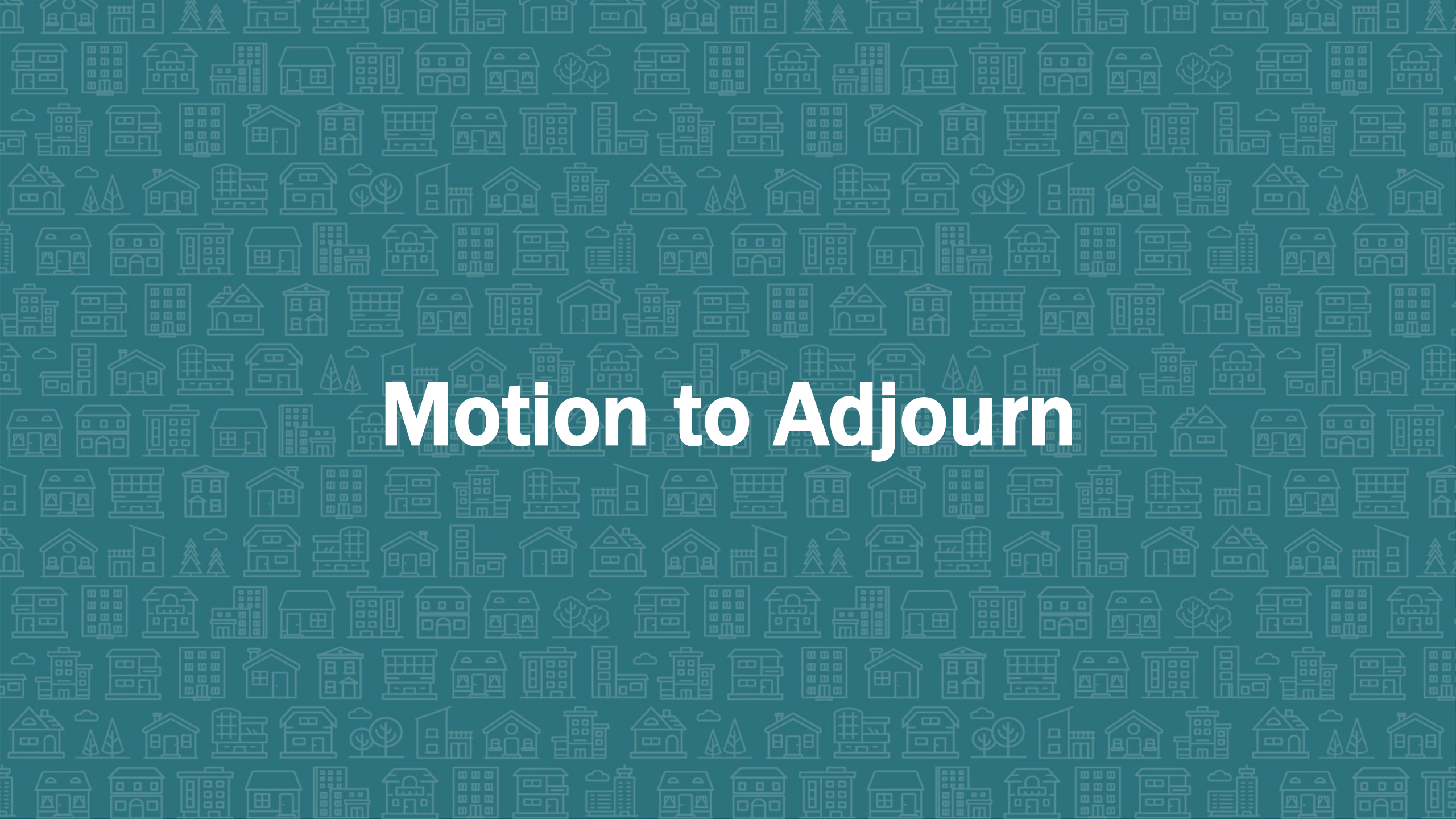
Tuesday, August 11, at 10:30 AM

Monthly Governance Board Meeting

Tuesday, September 1, at 10:30 AM

Reach out to us: (919)755-4393 | bos@ncceh.org



The background of the image is a solid teal color, overlaid with a repeating pattern of white line-art icons. These icons represent various types of buildings, including houses, multi-story apartment or office buildings, and industrial structures like factories with smokestacks. Interspersed among the buildings are stylized trees and small clouds. The pattern is dense and covers the entire background.

Motion to Adjourn