

North Carolina Balance of State Continuum of Care

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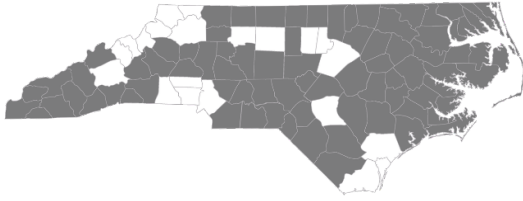
<https://ncceh.org/nc-bos-coc-overview/>

Governance Board Consent Agenda

September 1, 2026

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Section I. NC BoS CoC Governance Board Consent Agenda

The following will be voted on during the September 1, 2026, NC BoS CoC Governance Board meeting:

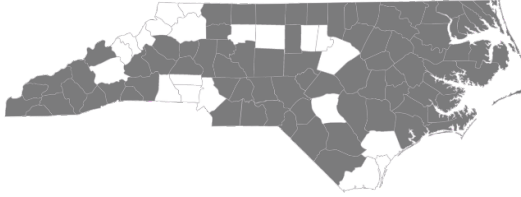
August 4, 2026, Governance Board Meeting Minutes

- <https://ncceh.org/august-2026-gb-minutes/>

August 11, 2026, Special Meeting Minutes

- <https://ncceh.org/august-11-2026-gb-minutes/>

**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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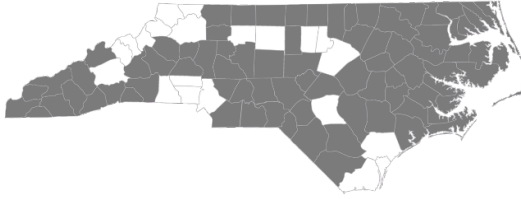
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Section II. Updates

- **Veterans Subcommittee**
Monday, August 31, 11:00 A.M. – 12:00 P.M.
[Join Zoom Meeting](#)
Meeting ID: 837 9246 1651
Passcode: 756430
- **HMIS Systems Updates Meeting**
Wednesday, September 2, 10:00 – 11:00 A.M
[Join Zoom Meeting](#)
Meeting ID: 841 4241 1065
Passcode: 934633
- **Lived Expertise Advisory Council**
Friday, September 11, 12:00 – 1:00 P.M.
- **Client Advocacy Collaborative**
Wednesday, September 16, 11:30 A.M. – 12:30 P.M.
[Join Zoom Meeting](#)
Meeting ID: 832 6483 8597
Passcode: 023622
- **Funding and Performance Subcommittee**
Thursday, September 17, 2:00 – 3:00 P.M.
[Join Zoom Meeting](#)
Meeting ID: 814 6401 8710
Passcode: 534102
- **Coordinated Entry Council**
Monday, September 21, 10:00 – 11:30 A.M.
[Join Zoom Meeting](#)
Meeting ID: 834 4415 4256
Passcode: 412444
- **CoC Membership Meeting**
Wednesday, September 23, 1:00 – 2:00 P.M.
[Register for the Zoom Meeting Here](#)



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Section III. Subcommittee Meeting Minutes Summary

Veterans Subcommittee

Occurred on Monday, August 3, 2026, at 10 AM.

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The Subcommittee is working to better understand the current veteran population in HMIS and Coordinated Entry by analyzing trends in veteran homelessness, referral pathways, and potential gaps in the By-Name List (BNL), while also identifying data gaps and developing a consistent process for ongoing review. Partners are being asked to share information about veterans who have difficulty connecting to services, barriers that delay referrals, and local context that can help interpret the data. Members expressed concern about investing significant time in the effort without meaningful action or outcomes, given previous experiences. In response, Balance of State staff confirmed that the subcommittee's findings and recommendations will have an opportunity to be presented to the Governance Board.

Members also reviewed survey results regarding the preferred subcommittee model, with the results indicating a hybrid approach combining the Strategy and Systems Improvement Model with the Coordination and Resource Alignment Model.

The next meeting is scheduled for Monday, August 31, at 11:00 AM.

NC BoS CoC Lived Expertise Advisory Council

Occurred on Friday, August 14, 2026, at 10 AM.

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LEAC members reviewed and were trained on the new invoice and payment procedures, including eligibility for participation in relevant community meetings. Members requested that meeting materials be provided at least two weeks in advance when possible.

The group also discussed Regional Lived Experience Representatives and existing regional lived experience groups, with staff planning to connect with Regional Leadership to learn more about these efforts. Members shared experiences and challenges related to building regional groups, emphasizing that clearly defined projects or purposes can help with recruitment and engagement.

The next meeting is scheduled for Friday, September 11, at 12:00 PM.

Client Advocacy Collaborative

Occurred on Wednesday, August 19, 2026, at 11:30 AM.

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The Client Advocacy Collaborative reviewed its mission, purpose, and previous data analysis efforts, including the 2023 RE Assessment, which examined who accesses homelessness and housing resources through PIT Count, HMIS, and Coordinated Entry data.

Members discussed whether a similar analysis should be conducted again and identified opportunities to strengthen the approach by incorporating qualitative feedback from staff and people with lived experience, providing training for BoS staff, expanding the types of data examined, and improving the PIT Count process.

Additional topics included using PIT Count data to identify trends, incorporating human trafficking awareness, and addressing barriers to Coordinated Entry and HMIS access.

Overall, the discussion focused on determining how future analysis can provide a more complete understanding of who is accessing the homelessness response system and where gaps remain.

The next meeting is scheduled for Wednesday, September 16, at 11:30 AM.