

North Carolina Balance of State Continuum of Care

bos@ncceh.org 919.755.4393 https://ncceh.org/nc-bos-coc-overview/

Governing Board Meeting Agenda
Tuesday, November 3, 2026, 10:30 AM – 12:00 AM

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

1. WELCOME & CALL TO ORDER

2. CONSENT AGENDA APPROVAL

- October 2026 Governing Board Minutes
- November 2026 Board Packet and Consent Agenda

3. COLLABORATIVE APPLICANT UPDATES

- **Balance of State Updates** – Joanne Cain, *BoS Project Director*
- **Significant Change Request** – Natalie Rivera, *CoC Program Portfolio Specialist*, and Lynne James, *Pitt County Planning*

4. HUD TA

- **Governing Board Training** – Shavona McCalep and Erin Rutherford, *ICF*
- **Performance Evaluation Workgroup** – Jenny Simmons, *Senior Grants & Compliance Officer*

5. UPCOMING MEETINGS & REMINDERS

- Veterans Subcommittee, *Monday, November 2, 11:00 A.M. – 12:00 P.M.*
- **Lived Expertise Advisory Council,** *Friday, November 13, 12:00 – 1:00 P.M.*
- Coordinated Entry Council, *Monday, November 16, 10:00 – 11:30 A.M.*
- HMIS Systems Updates Meeting, *Wednesday, November 18, 10:00 – 11:00 A.M.*
- Client Advocacy Collaborative, *Wednesday, November 18, 11:30 A.M – 12:30 P.M.*
- Funding and Performance Subcommittee, *Thursday, November 19, 2:00 – 3:00 P.M.*

6. MEETING ADJOURN

NEXT GOVERNING BOARD MEETING:

TUESDAY, DECEMBER 1ST, 2026, AT 10:30 A.M.