

North Carolina
Balance of State Continuum of Care

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Governing Board Consent Agenda

November 3, 2026

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Section I. NC BoS CoC Governing Board Consent Agenda

The following will be voted on during the November 3, 2026, NC BoS CoC Governing Board meeting:

October 6, 2026, Governing Board Meeting Minutes

- https://ncceh.org/october-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.*

Section II. Updates

- **Veterans Subcommittee**
  Monday, November 2, 11:00 A.M. – 12:00 P.M.
  Join Zoom Meeting
  Meeting ID: 837 9246 1651
  Passcode: 756430

- **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.
  Join Zoom Meeting
  Meeting ID: 834 4415 4256
  Passcode: 412444

- **HMIS Systems Updates Meeting**
  Wednesday, November 18, 10:00 – 11:00 A.M
  Join Zoom Meeting
  Meeting ID: 841 4241 1065
  Passcode: 934633

- **Client Advocacy Collaborative**
  Wednesday, November 18, 11:30 A.M. – 12:30 P.M.
  Join Zoom Meeting
  Meeting ID: 832 6483 8597
  Passcode: 023622

- **Funding and Performance Subcommittee**
  Thursday, November 19, 2:00 – 3:00 P.M.
  Join Zoom Meeting
  Meeting ID: 814 6401 8710
  Passcode: 534102

Section III. Subcommittee Meeting Minutes Summary

Veterans Subcommittee

Meeting held Monday, October 5, 2026, at 11:00 AM.

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The Veterans Subcommittee reviewed partner updates, Veteran homelessness data, and pathways into housing and services through the VA and Coordinated Entry systems.

Members discussed housing affordability challenges affecting older Veterans, along with barriers related to by-name list access, referrals, communication, and gaps in service coverage.

Volunteers of America presented an overview of its Supportive Services for Veteran Families (SSVF) program, including housing assistance, case management, and supportive services, and confirmed that openings were available.

The subcommittee will continue mapping Veteran access and referral pathways at its next meeting, with a focus on strengthening coordination between VA and community providers, improving referrals, and supporting data quality

Next meeting: Monday, November 2, 2026, at 11:00 AM.

NC BoS CoC Lived Expertise Advisory Council

Meeting held Friday, October 9, 2026, at 12:00 PM.

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The LEAC discussed proposed updates to CoC program performance evaluations, timely access to grant spending and performance information, and potential weather contingencies for the Point-in-Time Count.

Members reviewed a proposal for quarterly consultation with NCDHHS and recommended interactive question-and-answer sessions, advanced distribution of materials, and a process for communicating how feedback is addressed.

The council also discussed ways to make membership recruitment more welcoming and accessible, including revisions to the Membership Interest Form, clarification of lived experience eligibility, and establishing clear membership expectations.

Next meeting: Friday, November 13, 2026, at 12:00 PM.

Funding and Performance Subcommittee

Meeting held Thursday, October 15, 2026, at 2:00 PM.

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The Funding and Performance Subcommittee reviewed proposed quarterly reporting requirements including opportunities to align reporting with existing ESG processes and avoid duplication.

Members reviewed system performance measures and benchmarks across homelessness prevention, street outreach, emergency shelter, transitional housing, rapid rehousing, and permanent supportive housing.

Discussion focused on differences among CoC, ESG, and HUD benchmarks, the feasibility of certain targets given housing market conditions and program capacity; and challenges related to income documentation and data collection.

The subcommittee will continue reviewing the proposed measures and benchmarks before its November meeting to inform decisions about which benchmarks to adopt for calendar year 2027.

Next meeting: Thursday, November 19, 2026, at 2:00 PM.

Coordinated Entry Council

Meeting held on Monday, October 19, 2026, at 10:00 AM.

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The Coordinated Entry Council reviewed updates to Regional Coordinated Entry Plans, NCDHHS-CoC referral requirements, and the impact of a correction to the HART assessment scoring formula on Veteran and other household scores on by-name lists.

Members discussed preparations for the upcoming Point-in-Time Count, including coordination with Regional Unsheltered Access Coordinators and planning for regions with gaps in coverage.

The council also reviewed outstanding Community-Wide Sharing Agreement signatures and HMIS data quality concerns related to household enrollment, children's records, and communication between providers when family circumstances change.

Additional updates covered FY2025 SSO-CE grant timelines, upcoming reporting deadlines, and potential future changes to Coordinated Entry eligibility requirements.

Next meeting: Monday, November 16, 2026, at 10:00 AM.

Client Advocacy Collaborative

Meeting held on Wednesday, October 21, 2026, at 11:30 AM.

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This meeting was cancelled due to an insufficient number of attendees.

Next meeting: Wednesday, November 18, 2026, at 11:30 AM.