Steering Committee Meeting Agenda
Tuesday, July 9, 2019 10:30 AM – 12:00 PM
NC Balance of State Steering Committee Meeting

Please join my meeting from your computer, tablet or smartphone:
https://global.gotomeeting.com/join/791696621
You can also dial in using your phone.
Phone: +1 (646) 749-3112 **Access Code:** 791-696-621

WELCOME & CALL TO ORDER

<table>
<tr><td rowspan="2">ONE</td><td colspan="2">Presenter: Jenn Von Egidy</td><td>Estimated Time: 5 min</td></tr>
<tr><td colspan="3">Background Information: Roll call is for elected Regional Leads and at-large members; other callers should identify themselves by signing in with their first and last name. Those with a completed profile will be accounted for in the attendance report run after the meeting. If this is your first time calling in to a NC BoS CoC Steering Committee meeting, please email bos@ncceh.org with your contact information.</td></tr>
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CONSENT AGENDA

<table>
<tr><td rowspan="4">TWO</td><td colspan="2">Presenter: Jenn Von Egidy</td><td>Estimated Time: 5 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info   ☐ Obtain Input   ☒Make Decisions</td><td>Formal Approval Needed?
☒ Yes, by common consent</td></tr>
<tr><td colspan="3">Background Information: NCCEH staff emailed and publicly posted the consent agenda prior to this meeting. This consent agenda includes items that require a vote by the Steering Committee but little discussion. Steering Committee members must read the consent agenda prior to the meeting and will vote on the entire consent agenda at the beginning of each Steering Committee meeting.
Steering Committee members may remove items from the consent agenda if more discussion is required. These items will be added to the next month's Steering Committee meeting agenda.</td></tr>
<tr><td colspan="3">Supporting Materials:
June 4, 2019 Steering Committee Minutes:</td></tr>
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2019 COC COMPETITION

<table>
<tr><td rowspan="4">THREE</td><td colspan="2">Presenter: Brian Alexander</td><td>Estimated Time: 10 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☒ Obtain Input   ☒ Make Decisions</td><td>Formal Approval Needed?
☐ Yes   ☒ No</td></tr>
<tr><td colspan="3">Background Information: NCCEH staff will give an update on the FY2019 CoC competition timeline.</td></tr>
<tr><td colspan="3">Supporting Materials:
2019 CoC Competition website: https://www.ncceh.org/bos/currentcocapplication/
Submit your Project Review Committee Members: http://bit.ly/2HHPoVB</td></tr>
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ESG FUNDING COMPETITION

<table>
<tr><td rowspan="3">FOUR</td><td colspan="2">Presenter: Jenn Von Egidy, Bagé Shade</td><td>Estimated Time: 30 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info   ☒ Obtain Input   ☐Make Decisions</td><td>Formal Approval Needed?
☒ Yes   ☐ No</td></tr>
<tr><td colspan="3">Background Information: The FY2019 ESG application is expected to be released in July. In preparation for the competition, staff will discuss plans t provide technical assistance to Funding</td></tr>
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	Process Leads and applicants. Staff will also review the 2019 ESG Funding Priorities to seek approval from the Steering Committee.
	Supporting Materials: • 2019 ESG Competition website: https://www.ncceh.org/bos/esg/

COORDINATED ENTRY WRITTEN STANDARDS

<table>
<tr><td rowspan="4">FIVE</td><td colspan="2">Presenter: Ehren Dohler</td><td>Estimated Time: 10 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☒ Obtain Input   ☒ Make Decisions</td><td>Formal Approval Needed?
☒ Yes   ☐ No</td></tr>
<tr><td colspan="3">Background Information: The Coordinated Entry Council has posed recommendations for the Coordinated Entry Annual Evaluation. Recommendations have been incorporated in the Coordinated Entry Written Standards and will be presented for approval by the Steering Committee.</td></tr>
<tr><td colspan="3">Supporting Materials:
 • https://www.ncceh.org/files/10228/</td></tr>
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SSO-CE RFP

<table>
<tr><td rowspan="3">SIX</td><td colspan="2">Presenter: Ehren Dohler</td><td>Estimated Time: 5 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☒ Obtain Input   ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes   ☒ No</td></tr>
<tr><td colspan="3">Background Information: NCCEH plans to release SSO-CE RFP for 2019-2020 to expand coverage into more regions.</td></tr>
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UPCOMING MEETINGS & REMINDERS

<table>
<tr><td rowspan="4">NINE</td><td colspan="2">Presenter: Jenn Von Egidy</td><td>Estimated Time: 3 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☐ Obtain Input   ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes   ☒ No</td></tr>
<tr><td colspan="3">Background Information: Notices and updates from the Steering Committee board packet are also listed here.</td></tr>
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- ***CoC New Applicant Webinar***
  Recording here: http://bit.ly/2tNCcEU
- ***CoC Renewal Applicant Webinar***
  Recording here: http://bit.ly/2UweclD
- ***Anti-Discrimination Policy Webinar***
  Recording here: http://bit.ly/2Xhlb79
- ***ESG Funding Process Orientation Webinar,*** July 11, 11:00 AM-12:00 PM
  Registration: https://www.ncceh.org/events/1346/
- ***BoS HMIS User Meeting,*** *Jluy meeting cancelled*
- ***Funding and Performance Subcommittee,*** July 25, 11:00 AM-12:00 PM
  Attend by clicking: https://global.gotomeeting.com/join/791696621
  For phone audio: +1 (646) 749-3112, Access Code: 791-696-621
- ***ESG Status Call,*** August 1, 11:00 AM-12:00 PM
  Attend by clicking: https://global.gotomeeting.com/join/791696621
  For phone audio: +1 (646) 749-3112, Access Code: 791-696-621

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12:00 ADJOURN

NEXT STEERING COMMITTEE MEETINGS:TUESDAY, AUGUST 6, 2019 AT 10:30 AM