



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, September 10, 2019 10:30 AM – 12:00 PM

NC Balance of State CoC 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](tel:+16467493112) Access Code: 791-696-621

WELCOME & CALL TO ORDER

ONE	Presenter: Jenn Von Egidy	Estimated Time: 5 min
	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.	

CONSENT AGENDA

TWO	Presenter: Jenn Von Egidy	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes, by common consent
	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.	
	Supporting Materials: <ul style="list-style-type: none"> • August 6, 2019 Steering Committee Minutes: https://www.ncceh.org/bos/steeringcommittee/ 	

2019 COC COMPETITION

THREE	Presenter: Brian Alexander	Estimated Time: 20 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: NCCEH staff will give an update on the FY2019 CoC competition timeline, the Project Review Committee, and announce other funding opportunities released by HUD. Any appeals received from applicants will be reviewed at this meeting.	
	Supporting Materials: <ul style="list-style-type: none"> • 2019 CoC Competition website: https://www.ncceh.org/bos/currentcocapplication/ 	

ESG FUNDING COMPETITION

FOUR	Presenter: Jenn Von Egidy	Estimated Time: 20 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The FY2019 ESG application was released on July 16, 2019. In preparation for the competition, staff will discuss plans to provide technical assistance to Funding Process Leads and applicants.	
Supporting Materials:		
<ul style="list-style-type: none"> 2019 ESG Competition website: https://www.ncceh.org/bos/esg/ 		

NOMINATIONS COMMITTEE MEMBERS

FIVE	Presenter: Jenn Von Egidy	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The Nominations Committee will reconvene to assist in creating a renewal procedure for inviting current at-large members to serve again in 2020. The Nominations Committee will also assist in recruitment of new at-large members.	
	Supporting Materials:	
<ul style="list-style-type: none"> Those interested in serving on the Nominations Committee should submit their information here: https://app.smartsheet.com/b/form/370feb954a544cf5b295fdd4a3442247 		

2019-2020 SSO-CE

FIVE	Presenter: Ehren Dohler	Estimated Time: 20 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The new SSO-CE grantees have been selected. Staff will give an update on the new regions covered and plans to expand SSO-CE in the NC BoS CoC.	

UPCOMING MEETINGS & REMINDERS

SIX	Presenter: Jenn Von Egidy	Estimated Time: 3 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Notices and updates from the Steering Committee board packet are also listed here.	
	<ul style="list-style-type: none"> BoS HMIS User Meeting, September 19, 1:00 PM Register here: https://www.ncceh.org/events/1309/ Funding and Performance Subcommittee, September meeting cancelled 	

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETINGS:
TUESDAY, OCTOBER 1, 2019 AT 10:30 AM