



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, November 3, 2020 10:30 AM – 12:00 PM

NC Balance of State CoC Steering Committee Meeting

Please join the 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: Kevin McNamee	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: Kevin McNamee	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"> October 6, 2020 Steering Committee Minutes: https://www.ncceh.org/bos/steeringcommittee/ 		

GOVERNOR'S EXECUTIVE ORDER RE: EVICTIONS MORATORIUM

THREE	Presenter: Parker Smith	Estimated Time: 5 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: Last week, Governor Roy Cooper issued an executive order regarding the application of the CDC eviction moratorium in North Carolina. The order clarifies that renters can use the CDC Declaration form to prevent being evicted and requires landlords to provide tenants with a blank copy of the form. It does not prevent the landlord from beginning the eviction process.	
Supporting Materials:		
<ul style="list-style-type: none"> https://files.nc.gov/governor/documents/files/EO171-Assisting-North-Carolinians-At-Risk-of-Eviction.pdf 		

THE HOPE PROGRAM

FOUR	Presenter: Haley Pfeiffer Haynes, NCORR's Chief of External Affairs	Estimated Time: 45 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 Housing Opportunities and Prevention of Evictions (HOPE) Program is a new statewide initiative designed to provide rent and utility assistance to those experiencing financial hardship due to the economic effects of COVID-19. Its goal is to help prevent evictions and utility disconnections in order to promote housing stability during the ongoing pandemic. An update on the roll out will be followed by a discussion of benefits and challenges from the field.	
	Supporting Materials: <ul style="list-style-type: none"> https://nc211.org/hope/ http://ncceh.org/files/11142/ 	

GOVERNANCE CHARTER UPDATES

FIVE	Presenter: Brian Alexander	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: The Governance Charter is reviewed and updated annually in the 4 th quarter of the year. Revisions to the Governance Charter shall be approved by the Steering Committee. Staff will give an overview of revisions and members will consider approval of the updated document.	
	Supporting Materials: <ul style="list-style-type: none"> Revised Governance Charter: https://www.ncceh.org/files/10444/ 	

RACIAL EQUITY SUBCOMMITTEE UPDATE

SIX	Presenters: Dr. LaTonya Penny	Estimated Time: 5 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 Racial Equity Dialogue Series just completed its fourth and final Dialogue on racism and voting on Tuesday, October 20. This completes the Racial Equity Dialogue Series for 2020. The Racial Equity Subcommittee is shifting focus to the upcoming racial equity training with C4 Innovations.	
	Supporting Materials: <ul style="list-style-type: none"> 2020 RE Assessment: https://www.ncceh.org/media/files/files/bf3a7a6b/2020-re-assessment-final-draft.pdf 	

FUNDING AND PERFORMANCE SUBCOMMITTEE

SEVEN	Presenter: Melissa McKeown and Brian Alexander	Estimated Time: 15 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: The Funding and Performance Subcommittee has been reviewing data sets over the last few months and has identified HMIS bed coverage as essential to compiling accurate and comprehensive data for the CoC. The FPS will present two recommendations related to HMIS bed coverage to the Steering Committee to consider for approval.	

UPCOMING MEETINGS & REMINDERS

EIGHT	Presenter: Kevin McNamee	Estimated Time: 5 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.	

- **2020 Virtual Steering Committee Retreat**, *Tuesdays, November 10 and 17, 12:30 – 2:00 P.M.*
See email invitation from C4 Innovations for registration and survey links. Contact NCCEH with any questions or concerns. All Steering Committee members are expected to attend.
- **COVID-19 Local Leadership Response Sharing Call**, *Every other Wednesday afternoon at 1:00 P.M. November meetings: November 11, 2020*
Audio: (646) 749-3112 Access Code: 975-793-733
- **Coordinated Entry Council Meeting**, *Monday, November 16, 10:00 – 11:30 A.M.*
Presentation: <https://www.gotomeet.me/NCEndHomelessness>
Audio: (646) 749-3112 Access Code: 975-793-733
- **NC BoS CoC Nominating Subcommittee**, *Monday, November 16, 11:00 A.M.- 12:00 P.M.*
Presentation: <https://bit.ly/31DTiq3>
Audio: (571) 317-3112 Access Code: 335-435-933
- **Racial Equity Subcommittee Meeting**, *Cancelled in lieu of racial equity training*
- **Funding and Performance Subcommittee Meeting**, *Thursday, November 19, 10:30 - 11:30 A.M.*
Presentation: www.uberconference.com/brianncceh
Audio: (401) 283-4752 Access Code: 13939
- **CoC Competition Update**, *Awaiting information from HUD regarding plans for the FY20 CoC competition. New agencies interested in applying for new FY20 CoC Program funds should complete an Intent to Apply form.*
CoC Funding Priorities: <https://www.ncceh.org/files/10673/>
CoC Intent to Apply form: <http://bit.ly/2TrvcKu>

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETINGS:

TUESDAY, DECEMBER 1, 2020 AT 10:30 A.M.