



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, December 7, 2021, 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: Laurel 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: Laurel 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"> November 2, 2021, Steering Committee Minutes: https://www.ncceh.org/bos/steeringcommittee/ 		

NC BOS COC DATA

THREE	Presenter: Andrea Carey	Estimated Time: 15 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 CoC's Funding and Performance Subcommittee has been working over the last two years to create a data dashboard for the Steering Committee and Regional Committees to use to evaluate progress and develop strategies to end homelessness. NCCEH staff will share data, showing current and long-term trends in the NC BoS CoC system.	

REGIONAL COMMITTEE LEADERSHIP 2022

FOUR	Presenter: Laurel McNamee	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 NC BoS CoC Governance Charter directs Regional Committees to elect most leadership positions in the fourth quarter each year. Regional Committees should begin engaging stakeholders to take on the following leadership roles to begin in January 2022: Regional Lead; Regional Lead Alternate; CE Lead; Webmaster; and Project Review Committee Representative; The current Regional Lead or designee should submit new leadership at the link below by December 15 th . Staff will also provide dates of Steering Committee meetings in 2022.	
	Supporting Materials: <ul style="list-style-type: none"> Submit leadership information at the following link: https://app.smartsheet.com/b/form/c35787c655224de583030d1ff159dde0 	

APPROVAL OF 2022 AT-LARGE STEERING COMMITTEE MEMBERS

FIVE	Presenter: Nominations Subcommittee	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 Nominating Committee has developed a slate of 2022 at-large nominees to be approved by the Steering Committee at its December 2021 meeting. New members will begin their tenure in the January 2022 meeting. CoC staff will hold a Steering Committee orientation webinar for new members on December 9 th at 12:30 PM. Any current member wanting a refresh on information regarding the CoC and its governance is invited to attend.	
	Supporting Materials: <ul style="list-style-type: none"> NC Balance of State CoC Steering Committee Orientation Webinar: https://www.ncceh.org/events/1535/ 	

RACIAL EQUITY SUBCOMMITTEE

SIX	Presenter: Jeremy Ratcliff	Estimated Time: 10 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: Staff will provide an update on the Racial Equity Dialogue Series and membership recruitment for 2022.	
	Supporting Materials: <ul style="list-style-type: none"> 2022 Membership FAQ: https://www.ncceh.org/files/11696/ 	

2022 PIT/HIC COUNT UPDATE

SEVEN	Presenter: Andrea Carey	Estimated Time: 10 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: NCCEH staff will provide an update on the NC BoS CoC 2022 Point-In-Time and Housing Inventory Count process. Updates on the role and responsibilities of the Unsheltered Access Coordinator for PIT will be included.	
	Supporting Materials: <ul style="list-style-type: none"> More information: www.ncceh.org/datacenter/pointintimehowto/ 	

LIVED EXPERTISE ADVISORY COUNCIL

EIGHT	Presenter: Jeff Rawlings	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: The Lived Expertise Advisory Council has begun holding meetings and been renamed as the Lived Expertise Advisory Council. LEAC co-chairs and staff have participated in a cohort of other CoC's and 1:1 HUD TA to improve systems on engaging and centering the expertise of people who have experienced homelessness into decision making. An update on the progress of this group will be presented.	
	Supporting Materials: <ul style="list-style-type: none"> More information: www.ncceh.org/bos/steeringcommittee/ 	

EMERGENCY HOUSING VOUCHERS

NINE	Presenter: Allie Card	Estimated Time: 15 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: In May 2021, HUD released Notice PIH 2021-15 for Emergency Housing Vouchers (EHV). 12 Public Housing Authorities (PHA) in the NC BoS CoC accepted a total of 634 EHVs. Staff will provide an update on collaboration with PHAs, process enhancement, and voucher utilization.	
	Supporting Materials: <ul style="list-style-type: none"> More information: https://www.hud.gov/ehv 	

UPCOMING MEETINGS & REMINDERS

TEN	Presenter: Laurel 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.	
	<ul style="list-style-type: none"> NC BoS CoC ESG Grantee Webinar, December 9, 12:30 – 2:00 P.M. Presentation: https://global.gotomeeting.com/join/791696621 NC BoS CoC New Member Orientation, December 9, 12:30 – 2:00 P.M. Presentation: https://zoom.us/j/5799039481?pwd=UFkwnCtLdUszeG94Y2prS0ttRkVmdz09 Coordinated Entry Council Meeting, Monday, December 13, 10:00 – 11:30 A.M. Presentation: https://global.gotomeeting.com/join/791696621 Audio: (646) 749-3112 Access Code: 791-696-621 Racial Equity Subcommittee Meeting, December meeting has been canceled. Next meeting will be Wednesday, January 19, 2022, 11:30 A.M. – 12:30 P.M. Presentation: https://global.gotomeeting.com/join/791696621 Audio: (646) 749-3112 Access Code: 791-696-621 NC Local Leadership Response Sharing Call, No December call. Next call: Wednesday, January 19, 2022, 1:00 - 2:00 P.M. Presentation: https://zoom.us/j/5799039481?pwd=UFkwnCtLdUszeG94Y2prS0ttRkVmdz09 	

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| | <ul style="list-style-type: none">● NC BoS CoC HMIS User Meeting, <i>December meeting has been cancelled. Next meeting: Thursday, January 20, 2022, 1:00 - 2:30 P.M.</i>
Register here: https://global.gotomeeting.com/join/791696621● Funding and Performance Subcommittee Meeting, <i>December meeting has been cancelled. Next meeting: Thursday, January 27, 2022, 11:00 A.M. - 12:00 P.M.</i>
Presentation: https://global.gotomeeting.com/join/791696621
Audio: (646) 749-3112 Access Code: 791-696-621 |
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12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

TUESDAY, JANUARY 11, 2022 AT 10:30 A.M.