

Uni5 CoC Monthly Meeting Agenda

- Agency Updates / New members
- BoS update
 - See minutes from BoS
 - Update Governance Charter
 - Code of Conduct suggestions
- CE Update
 - Ashley Von Hatton
- Hunger & Homeless Awareness events
 - 2022 events
 - 2023 Planning – develop sub-committee for each county
- PIT Planning
 - Need a Regional Lead
 - Suggest forming a sub-committee for each county
 - Catawba - Amber
 - Burke - Tonya
 - McDowell – McDowell Mission staff
 - Caldwell - ?
 - Alexander - ?
- Member Contact List Clean-up
- Nominations: for 2023 Leadership Roles
 - CoC **Lead**: Current - Arwen March / Nominated - Amber Story
 - CoC **Alternate Lead**: Current - Tonya Freeman /Nominated - Casey McCall
 - CoC **Webmaster**: Current – Amber Story / Nominated - Rachel Heck @ FCC & Sharon as Backup
 - CoC **Minute taker**: Current – Amber Story / Nominated - Rachel Heck @ FCC & Sharon as Backup
 - CoC **Unsheltered Access Coordinator**: Current – Leanne Greer for Catawba County, Tonya Freeman for Burke County, MMM for McDowell County. (?) for Caldwell & Alexander / Nominated - Role to be filled by the PIT Sub-committee
- NC BoS CoC Subcommittees Overview

Positions in our local CoC Committees we need to elect

Scorecard Committee - Previous: Jane Earnest or Gail Henson (?) / Will nominate in January

- Composed of one representative from each Regional Committee & interested at large Steering Committee members
- Determines criteria & scoring guidelines for new & renewal CoC project scorecards
- The committee meets early in the 2nd quarter for 2-3 meetings.
- **Regional Committees choose their Scorecard Committee representatives in the 1st quarter each year.**

Project Review Committee - Previous: Beverly Carlton / Beverly will continue in 2023

- Composed of at-large members & one representative from each Regional Committee (not grantees)
- Reviews & scores project applications submitted in the annual ESG & CoC funding competitions
- Submits a proposed slate of applications, including funding amounts, to the Steering Committee for consideration & approval
- Considers submitted appeals
- The committee meets in the summer based on a timeline defined by the ESG RFA & the CoC NOFO releases.
- ***Regional Committees elect their Project Review Committee representatives in the 4th quarter each year.***

Coordinated Entry Council (CEC) - Current: NCCEH

- *A standing committee of the NC BoS CoC Steering Committee*
- Composed of regional Coordinated Entry Leads and statewide experts
- Provides oversight of the full CoC's CE system to ensure regional coordinated entry plans meet the standards set forth in the CoC's CE Written Standards
- Advises & offers technical assistance (TA) on issues related to CE
- Approves significant CE plan changes
- Provides ongoing oversight of the system to meet HUD priorities & mandates
- The CEC meets on the third Monday of the month at 10 AM.

Veterans Subcommittee

- Designs & implements a plan to address & end Veteran homelessness in the CoC
- Incorporates HUD & VA strategies to end Veteran homelessness
- Forms strong partnerships with local Veteran service providers & VAMCs
- Ensures that all Vets, regardless of discharge status, are quickly connected to services through a standard referral process
- Approves significant CE plan changes
- Provides ongoing oversight of the system to meet HUD priorities & mandates

Staff are actively recruiting members for the subcommittee to resume meetings in 01/23.

Looking for members that can actively participate in planning & implementation of goals & educate the CoC about Veteran homelessness.

Funding & Performance Subcommittee - Current: Tonya Freeman & Bonnie Harper

- Assists the Steering Committee to set goals & priorities for the CoC to make funding decisions
- Analyzes relevant data, including but not limited to, System Performance Measures, progress toward ending homelessness, & resource allocation
- Recommends strategies to end homelessness
- The subcommittee meets on the fourth Tuesday of the month at 11 AM.

***We invite interested stakeholders to join the subcommittee starting in January.
Email Brian@ncceh.org if you would like to learn more and/or join!***

Lived Expertise Advisory Council *Not accepting anyone from the western part of the state

- Intends to improve the provision of services to people experiencing homelessness, & the policies that govern these services, across the CoC through insights & expertise that come from people experiencing homelessness firsthand
- Is comprised exclusively of people with lived experience of homelessness
- Has 10 seats that intend to show a balanced representation geographically & racially. 6 seats are reserved for people who are currently or have recently experienced homelessness.
- The subcommittee meets on the third Friday of the month at 12 PM.

We invite interested stakeholders to join the LEAC starting in January.

Email laurel.mcnamee@ncceh.org if you would like to learn more or if you know someone that should join.

Racial Equity Subcommittee

- Conducts the annual Racial Equity Assessment, as required by HUD, and to recommend data-informed action steps to the Steering Committee to improve equity across the CoC
- Includes membership from across the CoC, where recruitment efforts try to maintain a majority of members who are Black, Indigenous, or People of Color (BIPoC)
- Focuses on these current areas of work include:
 - o Racial Equity Dialogue Series: hosts an annual series of workshops on topics relevant to ending homelessness and racial equity
 - o Equity Core Team: committed to improving disparities in the CE process
 - o Racial Equity Assessment: annual assessment of outcomes & disparities in the CoC
 - o Policies, Procedures, & Governance: assesses CoC policies, processes, & competition scorecards for opportunities to improve equitable service provision

We invite interested stakeholders to join the subcommittee starting in January.

Email laurel.mcnamee@ncceh.org if you would like to learn more and/or join!

Nominations Subcommittee

- Consists of interested stakeholders to help select & recommend the slate of at-large members on the Steering Committee
- Engages current at-large members to gauge their interest in continuing membership on the Steering Committee
- Reviews vacant at-large member positions & identifies sectors not represented on the slate in the context of representatives positioned to enhance the work of the CoC next year
- The committee meets early in the fourth quarter of the year in conjunction with members' schedules.

- *The Nominations Committee has been selected this year & is currently working to bring a slate to the Steering Committee for approval at its December meeting.*