North Carolina
Balance of State Continuum of Care

bos@ncceh.org   919.755.4393   www.ncceh.org/BoS

NC Balance of State CoC Steering Committee
Meeting Agenda
Tuesday, June 6, 2023, 10:30 AM – 12:00 PM

Please join the meeting from your computer, tablet, or smartphone:
https://us06web.zoom.us/j/87267162823
Meeting ID: 872 6716 2823
You can also dial in using your phone.
Phone: +1 +1646 931 3860 **Meeting ID:** 872 6712 823

WELCOME & CALL TO ORDER

<table>
<tr><td rowspan="3">ONE</td><td>Presenter: Laurel McNamee</td><td>Estimated Time: 5 min</td></tr>
<tr><td colspan="2">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="5">TWO</td><td colspan="2">Presenter: Laurel McNamee</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 next month's Steering Committee meeting agenda.</td></tr>
<tr><td colspan="3">Supporting Materials:

May 9, 2022, Steering Committee Minutes: https://www.ncceh.org/files/13043/
June 6, 2023, Board Packet: https://www.ncceh.org/files/13063/
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FY2023 COC PROGRAM COMPETITION INFORMATION

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<tr><td rowspan="4" style="text-align:center">THREE</td><td colspan="2">Presenter: Jenny Simmons</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: Staff will review information on the FY2023 CoC Program Competition.</td></tr>
<tr><td colspan="3">Supporting Materials:
NC Balance of State CoC Program Application Information page: https://www.ncceh.org/bos/currentcocapplication/
New Project Application Webinar Recording and Slides
Intent to Apply Form: https://app.smartsheet.com/b/form/dde61c36a82847f09b886f3110665902
Renewal Project Application Webinar Recording and Slides</td></tr>
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CY2024 EMERGENCY SOLUTIONS GRANT COMPETITION

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<tr><td rowspan="4" style="text-align:center">FOUR</td><td colspan="2">Presenter: Laurel McNamee</td><td>Estimated Time: 15 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: Staff will present information on the upcoming CY2024 Emergency Solutions Grant (ESG) funding competition. Steering Committee members will consider approval of the CY2024 NC BoS CoC ESG Program Funding Priorities.</td></tr>
<tr><td colspan="3">Supporting Materials:
CY2024 NC BoS CoC Funding Priorities: https://www.ncceh.org/files/13056/
ESG Application Information page: https://www.ncceh.org/bos/esg/</td></tr>
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UNSHELTERED ACCESS COORDINATOR UPDATE

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<tr><td rowspan="4" style="text-align:center">FIVE</td><td colspan="2">Presenter: Ashley VonHatten</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: Regionally elected Unsheltered Access Coordinators begin their terms on May 1, 2023. Staff will present an overview of the process and expectations for this year's UACs as well as information regarding the Unsheltered Access Coordination in-person planning workshop on June 15, 2023.</td></tr>
<tr><td colspan="3">Supporting Materials:
NC BoS CoC Regional Leadership Workshop registration page: https://www.ncceh.org/events/1619/</td></tr>
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EMERGENCY SHELTER TECHNICAL ASSISTANCE UPDATE

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<tr><td rowspan="3" style="text-align:center">SIX</td><td colspan="2">Presenter: Allie Card & Laurel McNamee</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: Staff will present an overview of the NCCEH Emergency Shelter Technical Assistance Initiative, including its history, impact, and upcoming changes to the program.</td></tr>
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2023 PIT/HIC OVERVIEW

SEVEN	**Presenter:** Andrea Carey	**Estimated Time:** 25 min
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Staff will present Point-In-Time and Housing Inventory Count data for the NC Balance of State CoC that took place on Wednesday, January 25, 2023.	

UPCOMING MEETINGS & REMINDERS

EIGHT	**Presenter:** Laurel McNamee	**Estimated Time:** 5 min
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Notices and updates from the Steering Committee Board Packet are also listed here.	

- **ESG Competition Webinar: Process and Roles for Regional Leads,** *June 1, 2:00 – 3:00 P.M.*
  Register at: https://www.ncceh.org/events/1615/

- **Veteran Subcommittee Meeting,** *Monday, June 5, 2:00 – 4:00 P.M.*
  Presentation:
  https://us06web.zoom.us/j/7364418879?pwd=aUdHcUhKcS9XbUdrV0FoUks4OGRjUT09
  Meeting ID: 736 441 8879
  Passcode: 236703

- **Lived Expertise Advisory Council Meeting,** *Friday, June 9, 12:00 – 1:00 P.M.*
  Presentation: https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09
  Meeting ID: 579 903 9481
  Passcode: qYqVY5

- **HMIS System Updates,** *Tuesday, June 13, 10:30 – 11:30 A.M.*
  Register at: https://www.ncceh.org/events/1618/

- **NC BoS CoC Regional Leadership Workshop,** *Thursday, June 15, 10:00 A.M. – 4:00 P.M.*
  Register at: https://www.ncceh.org/events/1619/

- **Monthly HMIS Training: Data Quality Plan Office Hours,** *Wednesday, June 21, 10:00 – 11:00 A.M.*
  Register at: https://www.ncceh.org/events/1592/

- **Racial Equity Subcommittee Meeting**, *Wednesday, June 21, 11:30 A.M. – 12:30 P.M.*
  Presentation: https://global.gotomeeting.com/join/791696621
  United States: +1 (646) 749-3112
  Access Code: 791-696-621

- **Local Leadership Response Sharing Call,** *Wednesday, June 21, 1:00 – 2:00 P.M.*
  Presentation: https://us06web.zoom.us/u/kbKWyZnZ6
  Meeting ID: 837 9246 1651
  Dial by your location: +1 646 931 3860

- **Funding and Performance Subcommittee,** *Thursday, June 22, 11:00 A.M. – 12:00 P.M.*
  Presentation: https://meet.google.com/dep-rjxz-kze
  Or dial: (US) +1 442-272-1109
  PIN: 883 218 555#

	● **ESG Competition Webinar: All Project Applicants,** *Thursday, June 22, 2:00 – 3:30 P.M.* Register at: https://www.ncceh.org/events/1616/ ● **Coordinated Entry Council Meeting,** *Monday, June 26, 10:00 – 11:30 A.M.* Presentation: https://us06web.zoom.us/j/84840397905 Meeting ID: 848 4039 7905

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING: TUESDAY, JULY 11, 2023, AT 10:30 A.M.

NOTE: The next Steering Committee meeting will be held one week later than normal due to the July 4th holiday.