NC Balance of State CoC Steering Committee
Meeting Agenda
Tuesday, August 8, 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 call in using your phone.
Phone: +1 +1646 931 3860 **Meeting ID:** 872 6712 823

WELCOME & CALL TO ORDER

ONE	**Presenter:** Brian Alexander	**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:** Brian Alexander		**Estimated Time:** 5 min
	Goal: ☒ Share Info ☐ Obtain Input ☒ Make Decisions		**Formal Approval Needed?** ☒ 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 next month's Steering Committee meeting agenda.		
	Supporting Materials: ● July 11, 2023, Steering Committee Minutes: https://www.ncceh.org/files/13165/ ● August 8, 2023, Board Packet: https://www.ncceh.org/files/13167/		

SIGNIFICANT CHANGE REQUEST

<table>
<tr><td rowspan="3">THREE</td><td colspan="2">Presenter: Jenny Simmons</td><td>Estimated Time: 5 mins</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 a Significant Change Request submitted by the Housing Authority of the City of Greenville for two of their Permanent Supportive Housing projects; Seeds of Change and Project Hope.</td></tr>
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FY2023 COC PROGRAM COMPETITION INFORMATION

<table>
<tr><td rowspan="4">FOUR</td><td colspan="2">Presenter: Jenny Simmons</td><td>Estimated Time: 10 mins</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 and provide important updates 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/</td></tr>
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CY2023 EMERGENCY SOLUTIONS GRANT COMPETITION APPLICANT APPROVAL

<table>
<tr><td rowspan="4">FIVE</td><td colspan="2">Presenter: Jenny Simmons</td><td>Estimated Time: 60 mins</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 the Project Review Committee's proposed slate of applications for CY2024 ESG Annual Allocation funding. Steering Committee approval is required for ESG applications to be finalized.</td></tr>
<tr><td colspan="3">Supporting Materials:
NC-DHHS ESG Annual Grant Opportunity page: https://www.ncdhhs.gov/divisions/aging-and-adult-services/nc-emergency-solutions-grant/nc-emergency-solutions-grant-grantee-information
ESG Fair Share explainer: https://www.ncdhhs.gov/2-2023-24-fair-share-explainerdocx/open
NC BoS CoC ESG Application page: https://www.ncceh.org/bos/esg/</td></tr>
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UPCOMING MEETINGS & REMINDERS

<table>
<tr><td rowspan="4">SIX</td><td colspan="2">Presenter: Brian Alexander</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: Notices and updates from the Steering Committee Board Packet are also listed here.</td></tr>
<tr><td colspan="3">Unsheltered Access Coordination Meeting, Thursday, August 3, 3:00 – 4:00 P.M.
Presentation:
https://us06web.zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09
Meeting ID: 579 903 9481
Passcode: qYqVY5</td></tr>
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- **Veteran Subcommittee Meeting**, *Monday, August 7, 11:00 A.M. – 12:00 P.M.*
  Presentation:
  https://us06web.zoom.us/j/83432109941?pwd=djRCOHVDWjVjVHNFWi8rTGNrTng1Zz09
  Meeting ID: 834 3210 9941
  Passcode: 624311

- **HMIS System Updates,** *Tuesday, August 8, 10:30 – 11:30 A.M.*
  View recording at: https://www.ncceh.org/hmis/news/

- **Lived Expertise Advisory Council Meeting,** *Friday, August 11, 12:00 – 1:00 P.M.*
  Presentation:
  https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09
  Meeting ID: 579 903 9481
  Passcode: qYqVY5

- **Racial Equity Subcommittee Meeting**, *Wednesday, August 16, 11:30 A.M. – 12:30 P.M.*
  Presentation:
  https://us06web.zoom.us/j/83264838597?pwd=TzVCWTM4WXdvSVJqbDVlR1I0NnMrUT09
  Meeting ID: 832 6483 8597
  Passcode: 023622

- **Coordinated Entry Council,** *Monday, August 21, 10:00 A.M. – 11:30 A.M.*
  Presentation: https://us06web.zoom.us/j/84840397905
  Meeting ID: 848 4039 7905

- **Funding and Performance Subcommittee,** *Thursday, August 24, 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#

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETINGS:

[TENTATIVE] ESG APPEALS MEETING: TUESDAY, AUGUST 15, 10:30 – 11:30 A.M.

COC PROGRAM RANKING LIST APPROVAL MEETING: TUESDAY, AUGUST 22, 10:00 – 11:00 A.M.

[TENTATIVE] COC PROGRAM APPEALS MEETING: TUESDAY, AUGUST 29, 10 A.M. – 11 A.M.

NEXT REGULAR STEERING COMMITTEE MEETING: TUESDAY, SEPTEMBER 12, 2023, AT 10:30 A.M.