NC Balance of State CoC Steering Committee
Meeting Agenda
Tuesday, October 3, 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:** Laurel Benfield	**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 Benfield		**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: ● September 12, 2023, Steering Committee Minutes: https://www.ncceh.org/files/13227/ ● October 3, 2023, Steering Committee Agenda: https://www.ncceh.org/files/13238/ ● October 3, 2023, Board Packet: https://www.ncceh.org/files/13237/		

BACK@HOME - BALANCE OF STATE

THREE	**Presenter:** Catherine Kastleman - NCORR	**Estimated Time:** 15 mins
	Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: The NC Office of Recovery & Resiliency (NCORR), as part of its role as the Oversight Agency for the recently awarded Special CoC Program NOFO funds, will provide an update on Back@Home Balance of State that will provide rehousing services to households experiencing homelessness with severe service needs across the CoC's 79- county geographic area.	
	Supporting Materials: • NCORR Back@Home – Balance of State Information page: https://www.rebuild.nc.gov/contractors/requests-applications#Tab-Instructions-3629	

NC BOS COC ANTI-DISCRIMINATION POLICY

FOUR	**Presenter:** Laurel Benfield	**Estimated Time:** 15 mins
	Goal: ☒ Share Info ☒ Obtain Input ☒ Make Decisions	**Formal Approval Needed?** ☒ Yes ☐ No
	Background Information: The NC BoS CoC Anti-Discrimination Policy must be updated annually and approved by the Steering Committee. Staff will present proposed changes to the policy for Steering Committee approval and announce the mandatory training to be held on 10/5/23	
	Supporting Materials: • Anti-Discrimination Policy with proposed edits: https://www.ncceh.org/files/13235/	

PIT/HIC PLANNING

FIVE	**Presenter:** Adrianna Coffee	**Estimated Time:** 10 mins
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: NCCEH staff will provide an update on the 2024 NC BoS CoC Point-In-Time and Housing Inventory Count process.	
	Supporting Materials: • 2024 Point-In-Time Count webpage: https://www.ncceh.org/hmis/pithic/	

NC HEAD START

SIX	**Presenter:** Macy Jones – Department of Public Instruction	**Estimated Time:** 30 mins
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: HUD encourages collaboration of Continuums of Care (CoC) with agencies that provide early childhood services. The NC Head Start Association and NCCEH entered into a Memo of Understanding to establish opportunities for cross training and planning to better serve children experiencing homelessness. Macy Jones, NC Head Start Collaboration Director for the NC Department of Public Instruction, will explain how agencies across the state can coordinate with this work locally.	
	Supporting Materials: • NC Head Start Association website: https://headstartnc.org/	

UPCOMING MEETINGS & REMINDERS

SEVEN	**Presenter:** Laurel Benfield	**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.	

- **NC BoS CoC Anti-Discrimination Policy Training,** *Thursday, October 5, 2 – 3:30 P.M.*
  Register at: https://www.ncceh.org/events/1624/

- **HMIS System Updates,** *Tuesday, October 10, 10:30 – 11:30 A.M.*
  Register at: https://www.ncceh.org/events/1644/

- **NC BoS CoC Emergency Shelter Innovation Series – Shared Housing,** *Wednesday, October 11, 1 – 2:30 P.M.*
  Register at: https://www.ncceh.org/events/1641/

- **Lived Expertise Advisory Council,** *Friday, October 13, 12 – 1 P.M.*
  Join Zoom Meeting;
  https://us06web.zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09
  Meeting ID: 579 903 9481
  Passcode: qYqVY5

- **Coordinated Entry Council**, *Monday, October 16, 10 – 11:30 A.M.*
  Join Zoom Meeting: https://us06web.zoom.us/j/84840397905
  Meeting ID: 848 4039 7905

- **NC BoS CoC Racial Equity Dialogue**, *Tuesday, October 17, 11:30 A.M. – 1:OO P.M.*
  Register at: https://www.ncceh.org/events/1642/

- **Racial Equity Subcommittee,** *Wednesday, October 18, 11:30 A.M. – 12:30 P.M.*
  Join Zoom Meeting:
  https://us06web.zoom.us/j/83264838597?pwd=TzVCWTM4WXdvSVJqbDVlR1I0NnMrUT
  Meeting ID: 832 6483 8597

- **Local Leadership Response Call,** *Wednesday, October 18, 1 – 2 P.M.*
  Presentation: https://us06web.zoom.us/u/kbKWyZnZ6
  Meeting ID: 837 9246 1651
  Dial by your location: +1 646 931 3860

- **Funding & Performance Subcommittee,** *Thursday, October 26, 11 A.M. – 12 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 MEETING:

TUESDAY, NOVEMBER 7, 2023, AT 10:30 A.M.