



# North Carolina Balance of State Continuum of Care

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[www.ncceh.org/BoS](http://www.ncceh.org/BoS)

## NC Balance of State CoC Steering Committee Meeting Agenda

Tuesday, June 11, 2024, 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: +1 646 931 3860

### WELCOME & CALL TO ORDER

<b>ONE</b>	<b>Presenter:</b> Laurel Benfield	<b>Estimated Time:</b> 5 min
	<b>Background Information:</b> 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 <a href="mailto:bos@ncceh.org">bos@ncceh.org</a> with your contact information.	

### APPROVAL OF AT-LARGE STEERING COMMITTEE MEMBER

<b>TWO</b>	<b>Presenter:</b> Laurel Benfield	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>Background Information:</b> Steering Committee members will consider a vote to approve Karen Carroll, to fill the remainder of term left by Rachelle Dugan.	

### CONSENT AGENDA

<b>THREE</b>	<b>Presenter:</b> Laurel Benfield	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes, by common consent
	<b>Background Information:</b> 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.	
<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>May 7, 2024, Steering Committee Minutes: <a href="https://www.ncceh.org/files/13406/">https://www.ncceh.org/files/13406/</a></li> </ul>		

	<ul style="list-style-type: none"> <li>• June 11, 2024, Steering Committee Agenda:</li> <li>• June 11, 2024, Board Packet:</li> </ul>
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#### FY2024 COC PROGRAM COMPETITION INFORMATION

<b>FOUR</b>	<b>Presenter:</b> Jenny Simmons	<b>Estimated Time:</b> 5 mins
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Staff will present information on the FY2024 CoC Program funding competition.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• NC Balance of State CoC Application Information page: <a href="https://www.ncceh.org/bos/currentcocapplication/">https://www.ncceh.org/bos/currentcocapplication/</a></li> <li>• New Project Intent to Apply Form: <a href="https://app.smartsheet.com/b/form/e969b93b40a5491baa7d370c976fc403">https://app.smartsheet.com/b/form/e969b93b40a5491baa7d370c976fc403</a></li> <li>• New Applicants: Webinar on Navigating e-snaps, recording and slides: <a href="https://www.ncceh.org/bos/currentcocapplication/">https://www.ncceh.org/bos/currentcocapplication/</a></li> </ul>	

#### PROJECT REVIEW COMMITTEE RECOMMENDATIONS FOR COC PROGRAM GRANTS

<b>FIVE</b>	<b>Presenter:</b> Jenny Simmons	<b>Estimated Time:</b> 5 mins
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>Background Information:</b> An RFP was issued on May 20, 2024 for the transfer of 3 CoC Program-funded grants: Community Link’s Northern PSH Combo and Thrive’s Pathways to Permanently Housed Combined and Thrive Rapid Rehousing. The Project Review Committee reviewed proposal submissions and have a recommendation for consideration and approval by the Steering Committee.	

#### CY2025 ESG PROGRAM COMPETITION INFORMATION

<b>SIX</b>	<b>Presenter:</b> Jenny Simmons	<b>Estimated Time:</b> 15 mins
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Staff will present information on the upcoming CY2025 Emergency Solutions Grant (ESG) Program funding competition.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• ESG Application Information page (includes Scorecard, all instructions for Regional Committees and Project Applicants, and required forms): <a href="https://www.ncceh.org/bos/esg/">https://www.ncceh.org/bos/esg/</a></li> <li>• ESG Program Competition Webinar: All Project Applicants – Please Register - <a href="https://www.ncceh.org/events/1688/">https://www.ncceh.org/events/1688/</a></li> </ul>	

## 2024 PIT/HIC OVERVIEW

<b>SEVEN</b>	<b>Presenter:</b> Andrea Carey	<b>Estimated Time:</b> 45 mins
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Staff will present Point-In-Time and Housing Inventory Count data for the NC Balance of State CoC that took place on Wednesday, January 31, 2024.	

## UPCOMING MEETINGS & REMINDERS

<b>EIGHT</b>	<b>Presenter:</b> Laurel Benfield	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Notices and updates from the Steering Committee Board Packet are also listed here.	
<ul style="list-style-type: none"> <li>• <b>Veteran Subcommittee, Monday, June 3, 11 A.M. – 12:00 P.M.</b> <a href="#">Join Zoom Meeting</a></li> <li>• <b>HMIS System Updates, Wednesday, June 12, 10– 11 A.M.</b> Register at: <a href="https://www.ncceh.org/events/1682/">https://www.ncceh.org/events/1682/</a></li> <li>• <b>Lived Expertise Advisory Council, Friday, June 14, 12 – 1 P.M.</b> <a href="#">Join Zoom Meeting</a> Meeting ID: 579 903 9481 Passcode: qYqVY5</li> <li>• <b>Racial Equity Subcommittee, Wednesday, June 19, 11:30 A.M. – 12:30 P.M.</b> <a href="#">Join Zoom Meeting</a> Meeting ID: 832 6483 8597</li> <li>• <b>Coordinated Entry Council, Monday, June 17, 10 – 11:30 A.M.</b> <a href="#">Join Zoom Meeting</a> Meeting ID: 848 4039 7905</li> <li>• <b>Funding &amp; Performance Subcommittee, Thursday, June 20, 2 – 3 P.M.</b> <a href="#">Join Google Meeting</a> Or dial: (US) +1 929-249-4814 PIN: 256 826 060#</li> <li>• <b>ESG Program Competition Webinar: All Project Applicants, Thursday, June 20, 10 A.M. – 12 P.M.</b> Register at: <a href="https://www.ncceh.org/events/1688/">https://www.ncceh.org/events/1688/</a></li> <li>• <b>In-Person Steering Committee Meeting, Wednesday, June 26, 10 A.M. – 4 P.M.</b> Register at: <a href="https://www.ncceh.org/events/1685/">https://www.ncceh.org/events/1685/</a></li> </ul>		

12:00 ADJOURN

**NEXT STEERING COMMITTEE MEETING:**

WEDNESDAY, JUNE 26, 2024, AT 10 A.M. (IN-PERSON MEETING)