



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

NC Balance of State CoC Steering Committee

Meeting Agenda

Tuesday, January 7, 2025, 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

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: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> 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: <ul style="list-style-type: none"> • January 7, 2024, Steering Committee Agenda: https://www.ncceh.org/files/13892/ • January 7, 2024, Board Packet: https://www.ncceh.org/files/13893/ 		

NC BOS COC STEERING COMMITTEE LEADERSHIP INTRODUCTIONS FOR 2025

THREE	Presenter: Laurel Benfield	Estimated Time: 45 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The NC BoS CoC Governance Charter directs its 13 Regional Committees to elect leadership positions in time for the first meeting of every new year. Each region's lead will introduce themselves and their alternate leads along with self-introductions from at-large members whose organizations engage with broader areas of the state and statewide.	
	Supporting Materials: https://www.ncceh.org/media/files/page/b49e1e30/nc-bos-coc-map-new-rcs-with-numbers-6-14-18.pdf	

NC BOS COC ANNUAL ORIENTATION OVERVIEW

FOUR	Presenter: NCEH Staff	Estimated Time: 45 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: An overview of the role and systems of the NC Balance of State CoC together with the responsibilities of its 13 Regional Committees will be presented by staff overseeing each area of work. Supplementary support for enhanced and ongoing understanding will be provided to Regional Leads and at-large members in the form of the 28-page Steering Committee Orientation Packet and follow-up by NCEH staff to their assigned regions for addressing specific questions.	
	Supporting Materials: NC BoS CoC Steering Committee Orientation Packet: https://www.ncceh.org/media/files/files/7ac44c2b/2020-nc-bos-coc-steering-committee-orientation-packet-final.pdf	

UPCOMING MEETINGS & REMINDERS

FIVE	Presenter: Laurel Benfield	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Notices and updates from the Steering Committee Board Packet are also listed here.	
	<ul style="list-style-type: none"> • Lived Expertise Advisory Council, Friday, January 10, 12 – 1 P.M. Join Zoom Meeting Meeting ID: 579 903 9481 Passcode: qYqVY5 • NC Local Leadership Response Call, Wednesday, January 15, 1 – 2 P.M Join Zoom Meeting Meeting ID: 837 9246 1651 • Funding & Performance Subcommittee, Thursday, January 16, 2 – 3 P.M. Join Google Meet Meeting 	

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12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

TUESDAY, FEBRUARY 4 AT 10:30 A.M.