



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

March 4, 2014

10:30 AM

Call-in number (audio): (218) 895-9693, conference code 805232#

Online presentation: <https://join.me/nccehrocks>

START	10:00 Welcome & Call to Order	
ONE	Agenda Item: Roll Call	Agenda Item Completed: <input type="checkbox"/>
	Presenter: Nancy Holochwost	Estimated Time: 5 min
	Background Information: Roll call is for elected regional leads, or their alternate. Other callers should identify themselves at the end of roll call. If this is your first time calling in to a BoS Steering Committee meeting, please email bos@ncceh.org with your contact information.	
	Supporting Materials: <ul style="list-style-type: none"> Regional Lead Contact List: www.ncceh.org/files/3430 	
TWO	Agenda Item: Approval of Minutes	Agenda Item Completed: <input type="checkbox"/>
	Presenter: Corey Root	Estimated Time: 5 min
	Yes, by common consent	
	Supporting Materials: February Meeting Minutes	
THREE	Agenda Item: PIT Count/HIC Update	Agenda Item Completed: <input type="checkbox"/>
	Presenter: Nancy Holochwost	Estimated Time: 10 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: NCCEH staff will review the status of the 2014 Point in Time Count and Housing Inventory Chart including missing data. Staff will also review messaging strategies for PIT info, including recent materials from the National Alliance to End Homelessness.	
	Supporting Materials: <ul style="list-style-type: none"> 2014 PIT Count Forms: http://www.ncceh.org/2014pit/ NAEH 5 Myths About PIT Counts: http://www.endhomelessness.org/library/entry/5-myths-about-pit-counts 	
	Action Items: PIT Point People who have not turned in PIT data: Submit info to NCCEH	

FOUR	Agenda Item: Recognition of New Regional Committees	Agenda Item Completed: <input type="checkbox"/>
	Presenter: Corey Root	Estimated Time: 10 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 <input type="checkbox"/> No
	Background Information: Steering Committee will review the 2014 slate of Regional Committees. These 30 committees consist of the 27 Regional Committees from 2013 plus 3 additional groups from Lee, Harnett and Carteret Counties.	
	Supporting Materials: <ul style="list-style-type: none"> NC BoS Governance Charter: ncceh.org/files/3443 	
	Action Items: <ul style="list-style-type: none"> Regional Leads: Ensure your Regional Committee has an elected Regional Lead and alternate reflected in meeting minutes. 	
FIVE	Agenda Item: Letters of Consistency & Support	Agenda Item Completed: <input type="checkbox"/>
	Presenter: Corey Root	Estimated Time: 15 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Steering Committee members will review requests from agencies for: <ul style="list-style-type: none"> 2014 SSVF funding for CoC letters of support 2014 NC Housing Finance Agency Supportive Housing Program funds letters of consistency 	
SIX	Agenda Item: Upcoming Subcommittee Meetings	Agenda Item Completed: <input type="checkbox"/>
	Presenter:	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: <ul style="list-style-type: none"> Rapid Re-Housing Subcommittee: Friday March 21, 10:30-11:30 Data Quality Subcommittee: Thursday March 27, 10:30-11:30 	
	Action Items: <ul style="list-style-type: none"> Rapid Re-housing providers: Register for RRH Subcommittee: http://www.ncceh.org/events/692/ All CHIN users: Register for DQ Subcommittee: http://www.ncceh.org/events/690/ 	
END	11:15 Adjournment	