North Carolina
Balance of State Continuum of Care

bos@ncceh.org   919.755.4393   www.ncceh.org/BoS

Steering Committee Meeting Agenda

Thursday November 5, 2015, 10:30 am – 12:00 pm

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

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

10:30 WELCOME & CALL TO ORDER

<table>
<tr><td rowspan="4">ONE</td><td>Presenter: Nancy Holochwost</td><td>Estimated Time: 10 min</td></tr>
<tr><td colspan="2">Background Information: Roll call is for elected regional leads; other callers should identify themselves afterwards. For Regional Committee Leads who receive CoC funding, NCCEH staff will clarify who is voting on CoC funding in their stead during roll call.

If this is your first time calling in to a NC BoS Steering Committee meeting, please email bos@ncceh.org with your contact information.</td></tr>
<tr><td colspan="2">Supporting Materials:
Regional Lead Contact List: ncceh.org/files/3430</td></tr>
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MINUTES

<table>
<tr><td rowspan="3">TWO</td><td colspan="2">Presenter: Corey Root</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, by common consent</td></tr>
<tr><td colspan="3">Supporting Materials:
October minutes: ncceh.org/files/6358</td></tr>
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COORDINATED ASSESSMENT

<table>
<tr><td rowspan="5">THREE</td><td>Presenter: Corey Root</td><td>Estimated Time: 5 min</td></tr>
<tr><td>Goal: ☒Share Info ☐ Obtain Input ☒ Make Decisions</td><td>Formal Approval Needed?
☑ Yes   ☐ No</td></tr>
<tr><td colspan="2">Background Information: Staff will give an update on plan reviews.</td></tr>
<tr><td colspan="2">Supporting Materials:
BoS Coordinated Assessment Info: ncceh.org/bos/coordinatedassessment/</td></tr>
<tr><td colspan="2">Action Items:
Coordinated Assessment Leads: BoS Coordinated Assessment Dialogue Group
Tues. 11/10, 3-4:00 p.m.: ncceh.org/events/944</td></tr>
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COC GRANT COMPETITION

FOUR	**Presenter:** BoS Team	**Estimated Time:** 50 min
	Goal: ☑ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☑ Yes ☐ No
	Background Information: Staff will review the project priority ranking list recommended by the BoS Project Review Committee for the CoC application. Steering Committee members without a conflict of interest will vote for final approval. For those members who are applying for CoC funding, an alternate from their Regional Committee can vote in their stead. Per HUD rules, NCCEH staff will notify all CoC project applicants whether project applications will be accepted or rejected by BoS by the end of the day on Thursday, November 5.	
	Supporting Materials: • DRAFT 2015 Project Priority Listing: ncceh.org/files/6359 • HUD 2015 CoC Competition info: https://www.hudexchange.info/e-snaps/fy-2015-coc-program-nofa-coc-program-competition/ • BoS CoC application info: ncceh.org/bos/currentcocapplication	
	Action Items:	

ESG UPDATE

FIVE	**Presenter:** Corey Root	**Estimated Time:** 5 min
	Goal: ☑ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☑ No
	Background Information: All ESG RFA materials are due to the State ESG Office on Friday, November 6 by 4:00 p.m.	
	Supporting Materials: • 2015 ESG application materials: ncceh.org/esgapplication	
	Action Items: • **Regional Committees:** Submit all ESG application materials to the State ESG Office by 4 pm on Fri. Nov. 6	

NCCEH DATA CENTER & HMIS UPDATE

SIX	**Presenter:** Beth Bordeaux & Corey Root	**Estimated Time:** 10 min
	Goal: ☑ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☑ Yes ☐ No
	Background Information: The NCCEH Data Center Director will give an update on the status of migration for HMIS, including migration of HMIS licenses. BoS staff will present the NC HMIS by-laws and ask for a vote to approve.	

	Supporting Materials:
	• NC HMIS bylaws: ncceh.org/files/6133
	• NC HMIS Helpdesk
	   o hmis@ncceh.org
	   o (919) 410-6997	

	Action Items:	

NC BOS GOVERNANCE CHARTER UPDATE

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<tr>
<td rowspan="5">SEVEN</td>
<td>Presenter: Corey Root</td>
<td>Estimated Time: 10 min</td>
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<tr>
<td>Goal: ☑ Share Info   ☐ Obtain Input   ☐ Make Decisions</td>
<td>Formal Approval Needed?
☑ Yes   ☐ No</td>
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<td colspan="2">Background Information: Per the HEARTH Act of 2009, CoCs must establish governance charters and update these charters at least annually. Staff have made suggested updates to the NC Balance of State Governance Charter to take out dated references, update current information, ensure compliance with the CoC Interim Rule, and maximize points in the 2015 CoC grant competition.</td>
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<td colspan="2">Supporting Materials:
•   Draft of NC BoS Governance Charter with updates: ncceh.org/files/6360</td>
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<td colspan="2">Action Items:</td>
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UPCOMING MEETINGS& REMINDERS

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<td rowspan="3">EIGHT</td>
<td>Presenter: Corey Root</td>
<td>Estimated Time: 5 min</td>
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<td>Goal: ☑ Share Info   ☐ Obtain Input   ☐ Make Decisions</td>
<td>Formal Approval Needed?
☑ Yes   ☐ No</td>
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<td colspan="2">Action Items:
• Permanent Supportive Housing Subcommittee
    o Mon. 11/16, 10:30 – 11:30: ncceh.org/events/878
• ESG Application process takes place at the Regional Committee level
    o   Submit all ESG application materials to the State ESG Office by 4 pm on Fri. Nov. 6
• BoS Coordinated Assessment Dialogue Group
    o Tues. 11/10, 3-4:00 p.m.: ncceh.org/events/944</td>
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12:00 ADJOURN

Next Meeting – Tuesday December 1, 2015, 10:30 AM