Steering Committee Meeting Agenda
Tuesday, May 3, 2016, 10:30 am – 12:00 pm
Call-in info (audio): (218) 895-9693, conference code 805232#
Online presentation: https://join.me/nccehrocks

WELCOME & CALL TO ORDER

<table>
<tr><td rowspan="4">ONE</td><td colspan="2">Presenter: Nancy Holochwost</td><td>Estimated Time: 5 min</td></tr>
<tr><td colspan="3">Background Information: Roll call is for elected regional leads; other callers should identify themselves afterwards. 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="3">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: Emily Carmody</td><td>Estimated Time: 5 min</td></tr>
<tr><td>Goal: ☑ Share Info ☐ Obtain Input ☐ Make Decisions</td><td colspan="2">Formal Approval Needed?
☑ Yes, by common consent</td></tr>
<tr><td colspan="3">Supporting Materials:
• April minutes: http://www.ncceh.org/files/7010/</td></tr>
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NCCEH STAFF UPDATE

<table>
<tr><td rowspan="4">THREE</td><td colspan="2">Presenter: Emily Carmody & Brian Alexander</td><td>Estimated Time: 5 min</td></tr>
<tr><td>Goal: ☑ Share Info ☐ Obtain Input ☐ Make Decisions</td><td colspan="2">Formal Approval Needed?
☐ Yes   ☑ No</td></tr>
<tr><td colspan="3">Background Information: Staff will introduce Brian Alexander, the newest addition to NCCEH staff and the Balance of State team.</td></tr>
<tr><td colspan="3">Supporting Materials:
• Brian Alexander Bio: http://www.ncceh.org/files/7003/</td></tr>
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COC PROGRAM FUNDING UPDATE

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<tr><td rowspan="5">FOUR</td><td colspan="2">Presenters: Nancy Holochwost & Brian Alexander</td><td>Estimated Time: 10 min</td></tr>
<tr><td colspan="2">Goal: ☑ Share Info ☐ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes ☑ No</td></tr>
<tr><td colspan="3">Background Information: HUD has opened the CoC Registration for the 2016 competition. Staff will provide an update about the application and potential competition timeline, and staff will review the process for submitting representatives for the Scorecard Committee from each Regional Committee and an intent to apply form for new projects.</td></tr>
<tr><td colspan="3">Supporting Materials:
• HUD CoC Registration Announcement: http://bit.ly/1rhZuiZ</td></tr>
<tr><td colspan="3">Action Items:
• Regional Committee Scorecard Committee Member Form: http://bit.ly/1MZkUev
   o Forms are due from each Regional Committee by June 10, 2016
• New Project Intent to Apply Form: http://bit.ly/23e1STr</td></tr>
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RAPID RESULTS: TEAM UPDATES FROM ONSLOW & ROWAN

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<tr><td rowspan="3">FIVE</td><td colspan="2">Presenters: BoS Staff, Nicole Dewitt & Susan Pridgen</td><td>Estimated Time: 15 min</td></tr>
<tr><td colspan="2">Goal: ☑ Share Info ☐ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes ☑ No</td></tr>
<tr><td colspan="3">Background Information: Two teams from the Balance of State (along with four teams from six other CoCs) participated in the Rapid Results Veteran Boot Camp, a 2-day event in February that gathered 80+ participants to set goals to end veteran homelessness. The team leaders from Onslow and Rowan will give us an update on their teams' goals and next steps.</td></tr>
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COORDINATED ASSESSMENT

<table>
<tr><td rowspan="5">SIX</td><td colspan="2">Presenter: Emily Carmody</td><td>Estimated Time: 10 min</td></tr>
<tr><td colspan="2">Goal: ☒Share Info ☐ Obtain Input ☒ Make Decisions</td><td>Formal Approval Needed?
☑ Yes ☐ No</td></tr>
<tr><td colspan="3">Background Information: Staff will present the coordinated assessment plan from Rutherford Polk Regional Committee for review by the Steering Committee. Staff will present an update on the next Coordinated Assessment Exchange call and coordinated assessment outcome forms that were due on April 15, 2016.</td></tr>
<tr><td colspan="3">Supporting Materials:
• Rutherford Polk Regional Committee Coordinated Assessment Plan: http://www.ncceh.org/files/7004/
• Coordinated Assessment Outcome Form: http://goo.gl/forms/QESzakx4xH</td></tr>
<tr><td colspan="3">Action Items:
• Coordinated Assessment Leads: BoS Coordinated Assessment Exchange
   o Tuesday, May 10, 3:00-4:00 p.m.: http://www.ncceh.org/events/950/
• Coordinated Assessment Leads: BoS Coordinated Assessment Outcome Forms
   o First Quarter Outcome Forms were due April 15, 2016, for data from January, February, and March 2016</td></tr>
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WRITTEN STANDARDS

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<tr><td rowspan="4">SEVEN</td><td>Presenter: Brian Alexander</td><td>Estimated Time: 10 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: In order to provide consistency of services across the Balance of State CoC, written standards need to be adopted by the Steering Committee. The Steering Committee approved preliminary written standards in October 2015 to submit with the ESG funding application. These standards need to be revised to meet HUD requirements. Staff will provide an overview of HUD policies and the first steps in revising written standards.</td></tr>
<tr><td colspan="2">Supporting Materials:
• Balance of State Written Standards: http://www.ncceh.org/files/6202/</td></tr>
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LETTER OF SUPPORT

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<tr><td rowspan="4">EIGHT</td><td>Presenter: Emily Carmody</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: Steering Committee members will review a request for a 2016 NC Housing Finance Agency Supportive Housing Program letter of consistency.</td></tr>
<tr><td colspan="2">Supporting Materials:
• Letter of Support Form submitted from NC Indian Housing Authority: http://bit.ly/1WSGJyG</td></tr>
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REGIONAL COMMITTEE RESTRUCTURING UPDATE

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<tr><td rowspan="4">NINE</td><td>Presenter: Brian Alexander</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 provide an update on the timeline for the restructuring proposal. Staff will provide an update about Regional Committee feedback and next steps for the Restructuring Work Group.</td></tr>
<tr><td colspan="2">Supporting Materials:
• Regional Committee Restructuring Proposal: http://www.ncceh.org/files/6783/</td></tr>
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POINT-IN-TIME COUNT UPDATE

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<tr><td rowspan="3">TEN</td><td>Presenter: Nancy Holochwost</td><td>Estimated Time: 10 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: BoS staff will provide an update on Point-In-Time Count data and PIT/HIC submission to HUD.</td></tr>
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UPCOMING MEETINGS & REMINDERS

ELEVEN	**Presenter:** Emily Carmody	**Estimated Time:** 10 min
	Goal: ☑ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☑ No

	Action Items:
	 • **ESG CAPER Report:**
	     o FY 14-15 CAPER reports are due on May 4, 2016 to the ESG Office
	     o Data Center Staff posted instructions on how to run reports:
	       http://www.ncceh.org/files/6960/
	     o If you have questions, contact the Data Center help desk at hmis@ncceh.org or call us at 919-410-6997
	 • **Coordinated Assessment Leads:** BoS Coordinated Assessment Exchange
	     o Tuesday, May 10, 3:00-4:00 p.m.: http://www.ncceh.org/events/950/
	 • **Coordinated Assessment Leads:** BoS Coordinated Assessment Outcome Forms
	     o If you have not submitted first quarter outcomes, please do as soon as possible: http://goo.gl/forms/QESzakx4xH
	 • **Regional Committee Leads:** Regional Committee Scorecard Committee Member Nominations
	     o Complete the Regional Committee Scorecard Committee Member Form: http://bit.ly/1MZkUev
	     o Forms are due from each Regional Committee by June 10, 2016
	 • **PSH Providers**: PSH Subcommittee Meeting
	     o Monday, May 16, 10:30-11:30 a.m.: http://www.ncceh.org/events/955/	

12:00 ADJOURN

Next Meeting: Tuesday, June 7, 2016, 10:30 a.m.