Steering Committee Meeting Agenda

Tuesday, October 4, 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

ONE		
	Presenter: Nancy Holochwost	**Estimated Time:** 10 min
	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.	
	Supporting Materials: • Regional Lead Contact List: www.ncceh.org/files/3430	

TARGETING/KEY PROGRAM

TWO		
	Presenter: NC Housing Finance Agency	**Estimated Time:** 10 min
	Goal: ☑ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☑ No
	Background Information: Staff from the NC Housing Finance Agency will present an overview of the Targeting Program and Key Rental Assistance, which provides housing opportunities for people with very low incomes who have disabilities and/or who are experiencing homelessness.	
	Supporting Materials: • Targeting Program and Key Rental Assistance 101 video: www.youtube.com/watch?v=7fDfpj8Mhac	

COLLABORATION WITH PHAS

THREE		
	Presenter: Brian Alexander	**Estimated Time:** 15 min
	Goal: ☑ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☑ No
	Background Information: On September 21, BoS staff attended a statewide meeting to discuss how CoCs can collaborate with public housing authorities (PHAs) to end homelessness. Staff will provide an update from the meeting and discuss strategies for BoS communities to work with their local PHAs.	
	Supporting Materials: • CoC and PHA Collaboration Toolbox: www.ncceh.org/files/7567/	

GOVERNANCE CHARTER

<table>
<tr><td rowspan="3">FOUR</td><td colspan="3">Presenters: Nancy Holochwost</td><td>Estimated Time: 10 min</td></tr>
<tr><td>Goal: ☑ Share Info</td><td>☐ Obtain Input</td><td>☑ Make Decisions</td><td>Formal Approval Needed?
☑ Yes   ☐ No</td></tr>
<tr><td colspan="4">Background Information: CoCs must update their governance charters on an annual basis. BoS staff have made updates to the BoS governance charter, which was last updated in November 2015. The updated charter will be presented for Steering Committee approval.</td></tr>
<tr><td></td><td colspan="4">Action Items & Supporting Materials:
• Updated BoS Governance Charter: www.ncceh.org/files/7568/
• Summary of Updates to Governance Charter: www.ncceh.org/files/7568/</td></tr>
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2017 POINT-IN-TIME COUNT

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<tr><td rowspan="3">FIVE</td><td colspan="3">Presenters: Nancy Holochwost</td><td>Estimated Time: 10 min</td></tr>
<tr><td>Goal: ☑ Share Info</td><td>☐ Obtain Input</td><td>☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes   ☑ No</td></tr>
<tr><td colspan="4">Background Information: The 2017 Point-in-Time Count will be held the night of Wednesday, January 25. HUD has released data collection guidance for the count. BoS staff created a prerecorded training for Regional Committees.</td></tr>
<tr><td></td><td colspan="4">Action Items & Supporting Materials:
• HUD 2017 PIT Count Data Collection Notice: www.hudexchange.info/news/2017-hic-and-pit-data-collection-notice/
• NCCEH PIT Count resources: www.ncceh.org/pointintimehowto/</td></tr>
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ESG UPDATE

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<tr><td rowspan="3">SIX</td><td colspan="3">Presenters: Brian Alexander</td><td>Estimated Time: 10 min</td></tr>
<tr><td>Goal: ☑ Share Info</td><td>☐ Obtain Input</td><td>☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes   ☑ No</td></tr>
<tr><td colspan="4">Background Information: The ESG application was released on September 23. Staff will review next steps in the application process.</td></tr>
<tr><td></td><td colspan="4">Action Items & Supporting Materials:
• ESG Application Resources: www.ncceh.org/bos/esg/</td></tr>
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COORDINATED ASSESSMENT

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<tr><td rowspan="3">SEVEN</td><td colspan="3">Presenter: Emily Carmody</td><td>Estimated Time: 5 min</td></tr>
<tr><td>Goal: ☑ Share Info</td><td>☐ Obtain Input</td><td>☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes   ☑ No</td></tr>
<tr><td colspan="4">Background Information: Staff will present an update on coordinated assessment in the CoC.</td></tr>
<tr><td></td><td colspan="4">Action Items:
• Coordinated Assessment Leads: BoS Coordinated Assessment Outcome Forms
   o Third Quarter Outcome Forms are due October 15, 2016 from July, August, and September 2016
   o Submit outcomes at http://bit.ly/2dcoQeK
• Coordinated Assessment Leads: BoS Coordinated Assessment Exchange
   o Tuesday, October 11, 3:00-4:00 p.m.: http://www.ncceh.org/events/965/</td></tr>
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REGIONAL COMMITTEE RESTRUCTURING

EIGHT	**Presenter:** Brian Alexander	**Estimated Time:** 5 min
	Goal: ☑ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐Yes ☑ No
	Background Information: Staff will review the timeline for implementation of the new Regional Committee structure that was approved by the Steering Committee, including available TA from staff. Three regional in-person meetings have been scheduled for October. Regional Committees are asked to submit contact information for new leadership as these roles are chosen.	
	Supporting Materials: - Regional Committee Restructuring Webpage: www.ncceh.org/bos/restructuring/ - Restructuring FAQs: www.ncceh.org/files/7137/ - Registration for Regional Committee Planning Meetings: - Burlington, October 19: www.ncceh.org/events/1002/ - Greenville, October 20: www.ncceh.org/events/1003/ - Morganton, October 25: www.ncceh.org/events/1004/ - Contact information form for new Regional Committee leadership: https://goo.gl/forms/Fj9ZYYsP4jZ8iIWz1	

HMIS UPDATE

NINE	**Presenter:** Tia Sanders-Rice	**Estimated Time:** 10 min
	Goal: ☑ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☑ No
	Background Information: The Annual Homeless Assessment Report (AHAR) must be completed and submitted to HUD over the next few months. NCCEH Data Center staff will work with BoS agencies to complete this process.	
	Supporting Materials:	

UPCOMING MEETINGS & REMINDERS

TEN	**Presenter:** Nancy Holochwost	**Estimated Time:** 5 min
	Goal: ☑ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☑ No
	Action Items: **Coordinated Assessment Leads:** BoS Coordinated Assessment Exchange - Tuesday, October 11, 3:00-4:00 p.m.: www.ncceh.org/events/965/ **Coordinated Assessment Leads:** BoS Coordinated Assessment Outcome Forms - Third Quarter Outcome Forms are due October 15, 2016 from July, August, and September 2016 - Submit outcomes at http://bit.ly/2dcoQeK	

12:00 ADJOURN

Next Meeting: Tuesday, November 1, 2016, at 10:30 a.m.