



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, November 5, 2019 10:30 AM – 12:00 PM

NC Balance of State CoC Steering Committee Meeting

Please join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/791696621>

You can also dial in using your phone.

Phone: [+1 \(646\) 749-3112](tel:+16467493112) Access Code: 791-696-621

WELCOME & CALL TO ORDER

ONE	Presenter: Jenn Von Egidy	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: Jenn Von Egidy	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 the next month's Steering Committee meeting agenda.	
Supporting Materials:		
<ul style="list-style-type: none"> October 1, 2019 Steering Committee Minutes: https://www.ncceh.org/bos/steeringcommittee/ 		

RACIAL EQUITY ASSESSMENT

THREE	Presenter: Amy Sawyer	Estimated Time: 30 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: NC BoS CoC staff worked with the NCCEH Data Center to pull data on ES, TH, RRH, and PSH programs across our 79 counties to understand how people of different races and ethnicities access our programs compared to the U.S. census. Staff will present our findings from that assessment at our November Steering Committee	
Supporting Materials:		
<ul style="list-style-type: none"> Racial Equity Assessment: https://www.ncceh.org/files/10439/ 		

GOVERNANCE CHARTER UPDATES

FOUR	Presenter: Jenn Von Egidy	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: The Governance Charter is reviewed and updated annually in the 4 th quarter of the year. Revisions to the Governance Charter shall be approved by the Steering Committee. Revisions will be presented and voted on at the November 2019 Steering Committee meeting.	
	Supporting Materials: <ul style="list-style-type: none"> Revised Governance Charter: https://www.ncceh.org/files/10444/ 	

BURLINGTON DEVELOPMENT CORPORATION RRH GRANT BUDGET AMMENDMENT

FIVE	Presenter: Brian Alexander	Estimated Time: 10 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: Burlington Development Corporation has submitted a request to amend the budget for their CoC RRH grant. The request will be reviewed and voted on by the Steering Committee at the November 2019 meeting.	
	Supporting Materials: <ul style="list-style-type: none"> BDC Letter to amend budget: https://www.ncceh.org/files/10446/ 	

FUNDING AND PERFORMANCE SUBCOMMITTEE

SIX	Presenter: Brian Alexander	Estimated Time: 15 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Staff will provide an update on the progress of the Funding and Performance subcommittee. A call for members will also be made to recruit additional subcommittee members.	

ESG WRAP-UP

SEVEN	Presenter: Jenn Von Egidy	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: The 2019 ESG Applications were due to the ESG office on October 11. Staff will give an overview of next steps and announce the ESG Grantee Orientation Webinar.	
	Supporting Materials: <ul style="list-style-type: none"> ESG Grantee Orientation Webinar, November 19, 10:30 AM Register here: https://www.ncceh.org/events/1358/ 	

UPCOMING MEETINGS & REMINDERS

EIGHT	Presenter: Jenn Von Egidy	Estimated Time: 3 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"> 2020 PIT/HIC Orientation webinar, November 6, 1:00 PM Presentation: https://global.gotomeeting.com/join/791696621 Audio: (646) 749-3112 Access Code: 791-696-621 Nominations Subcommittee November 6, 10:00-11:00 AM November 19, 12:00- 1:00 PM Presentation: https://global.gotomeeting.com/join/791696621 Audio: (646) 749-3112 Access Code: 791-696-621 Coordinated Entry Council Meeting, November 18, 10:00 AM 	

Presentation: <https://global.gotomeeting.com/join/791696621>

Audio: (646) 749-3112 **Access Code: 791-696-621**

- **ESG Grantee Orientation Webinar, November 19, 10:30 AM**
Register here: <https://www.ncceh.org/events/1358/>
- **BoS HMIS User Meeting, November 21, 1:00 PM**
Register here: <https://www.ncceh.org/events/1310/>

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETINGS:

TUESDAY, DECEMBER 3, 2019 AT 10:30 AM