



North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, December 3, 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"> November 5, 2019 Steering Committee Minutes: https://www.ncceh.org/bos/steeringcommittee/ 		

NEW STAFF INTRODUCTIONS

THREE	Presenter: Brian Alexander	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: NC BoS CoC is growing it's NC BoS CoC team! Brian will introduce new staff members and ask them to give a quick introduction.	

GOVERNANCE CHARTER UPDATES

FOUR	Presenter: Jenn Von Egidy	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: 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 December 2019 Steering Committee meeting.	
Supporting Materials:		
<ul style="list-style-type: none"> Revised Governance Charter: https://www.ncceh.org/files/10528/ 		

ELECTIONS

FIVE	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 Nominations Subcommittee has provided a slate of 2020 at-large nominees to be approved by the Steering Committee at the December 2019 meeting. Staff will also provide a reminder regarding Regional Committee elections.	
	Supporting Materials: <ul style="list-style-type: none"> Regional Committee Leadership form: https://forms.gle/papqWv4qzXEZZ4iq8 Steering Committee Orientation Webinar, December 12, 10:00 AM Presentation: https://global.gotomeeting.com/join/791696621 Audio: (646) 749-3112 Access Code: 791-696-621 	

2020 POINT-IN-TIME/HOUSING INVENTORY COUNT UPDATE

SIX	Presenter: Brian Alexander	Estimated Time: 20 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 2020 Point-in-Time/Housing Inventory Count process for the NC BoS CoC. Available resources, upcoming trainings, and the Counting Us App will be discussed.	
	Supporting Materials: <ul style="list-style-type: none"> PIT Lead form: http://bit.ly/2miDTKj All training and materials are updated on the website: https://www.ncceh.org/datacenter/pointintimehowto/ 	

ESG DEBRIEF

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: Staff surveyed ESG Funding Process Leads on the 2019 ESG process. Staff will present feedback and open dialogue with Steering Committee members. Staff will also discuss conditional ESG award notifications.	
	Supporting Materials: <ul style="list-style-type: none"> ESG Grantee Orientation Webinar Recording: http://bit.ly/2KHYnVJ 	

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 Trainings Wednesday, December 11, 1:30-2:30 Virtual Open Office Session Wednesday, December 18, 1:30-2:30 Orientation to the App Wednesday, January 15, 1:30-2:30 Virtual Open Office Session Presentation: https://global.gotomeeting.com/join/791696621 Audio: (646) 749-3112 Access Code: 791-696-621 PIT Leadership Team Calls Wednesday, December 4, 1:30-2:30 Wednesday, January 8, 1:30-2:30 Wednesday, January 22, 1:30-2:30 Presentation: https://global.gotomeeting.com/join/791696621 Audio: (646) 749-3112 Access Code: 791-696-621 2020 Steering Committee Orientation, December 12, 10:00 AM 	

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

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

- ***Coordinated Entry Council Meeting, December 16, 10:00 AM***

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

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

- ***Funding and Performance Subcommittee Meeting, TBD***

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

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

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETINGS:

TUESDAY, JANUARY 7, 2020 AT 10:30 AM