



# North Carolina Balance of State Continuum of Care

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[www.ncceh.org/BoS](http://www.ncceh.org/BoS)

## Steering Committee Meeting Agenda

Tuesday, January 11, 2022, 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

<b>ONE</b>	<b>Presenter:</b> Laurel McNamee	<b>Estimated Time:</b> 5 min
	<b>Background Information:</b> 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 <a href="mailto:bos@ncceh.org">bos@ncceh.org</a> with your contact information.	

## CONSENT AGENDA

<b>TWO</b>	<b>Presenter:</b> Laurel McNamee	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes, by common consent
	<b>Background Information:</b> 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.	
<b>Supporting Materials:</b>		
<ul style="list-style-type: none"> <li>December 7, 2021 Steering Committee Minutes: <a href="https://www.ncceh.org/bos/steeringcommittee/">https://www.ncceh.org/bos/steeringcommittee/</a></li> <li>December 7, 2021 Board Packet: <a href="https://www.ncceh.org/bos/steeringcommittee/">https://www.ncceh.org/bos/steeringcommittee/</a></li> </ul>		

## 2022 STEERING COMMITTEE INTRODUCTIONS

<b>THREE</b>	<b>Presenter:</b> Laurel McNamee	<b>Estimated Time:</b> 60 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> This will be the first meeting with new at-large Steering Committee members and many new Regional Leads and Alternates. All members, including Alternates, will introduce themselves, providing a little background information along with the region or organization they are representing.	
	<b>Supporting Materials:</b>	
<ul style="list-style-type: none"> <li>Steering Committee Member Orientation: <a href="http://www.ncceh.org/bos/">www.ncceh.org/bos/</a></li> </ul>		

## 2022 PIT/HIC UPDATE

<b>FOUR</b>	<b>Presenter:</b> Andrea Carey	<b>Estimated Time:</b> 15 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Andrea Carey will provide an update on the 2022 Point-In-Time and Housing Inventory Count that will take place on Wednesday, January 26 <sup>th</sup> . Andrea will define the three areas of the count (HMIS, non-HMIS, and unsheltered counts) and how providers and communities will report data to the NCCEH to complete the full CoC count.	

## CY2022 ESG AWARDS REVIEW

<b>FIVE</b>	<b>Presenter:</b> Laurel McNamee	<b>Estimated Time:</b> 15 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Staff will present a brief review of the CY2022 ESG funding competition and awards. Staff will also discuss upcoming mandatory NC ESG Office webinars for awarded grantees.	

## UPCOMING MEETINGS & REMINDERS

<b>SIX</b>	<b>Presenter:</b> Laurel McNamee	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Notices and updates from the Steering Committee Board Packet are also listed here.	
	<ul style="list-style-type: none"> <li>● <b>Racial Equity Subcommittee Meeting, Wednesday, January 19, 2022, 11:30 A.M. – 12:30 P.M.</b> Presentation: <a href="https://global.gotomeeting.com/join/791696621">https://global.gotomeeting.com/join/791696621</a> Audio: (646) 749-3112 Access Code: 791-696-621</li> <li>● <b>NC Local Leadership Response Sharing Call, Wednesday, January 19, 2022, 1:00 - 2:00 P.M.</b> Presentation: <a href="https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09">https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09</a></li> <li>● <b>NC BoS CoC HMIS User Meeting, Thursday, January 20, 2022, 1:00 - 2:30 P.M.</b> Register here: <a href="https://global.gotomeeting.com/join/791696621">https://global.gotomeeting.com/join/791696621</a></li> <li>● <b>Coordinated Entry Council Meeting, Monday, January 24, 10:00 – 11:30 A.M.</b> Presentation: <a href="https://global.gotomeeting.com/join/791696621">https://global.gotomeeting.com/join/791696621</a> Audio: (646) 749-3112 Access Code: 791-696-621</li> <li>● <b>NC BoS HMS Recruitment Webinar, Tuesday, January 25, 10:30 – 11:30 A.M.</b> Presentation: <a href="https://global.gotomeeting.com/join/791696621">https://global.gotomeeting.com/join/791696621</a> Audio: (646) 749-3112 Access Code: 791-696-621</li> <li>● <b>Funding and Performance Subcommittee Meeting, Thursday, January 27, 2022, 11:00 A.M. - 12:00 P.M.</b> Presentation: <a href="https://global.gotomeeting.com/join/791696621">https://global.gotomeeting.com/join/791696621</a> Audio: (646) 749-3112 Access Code: 791-696-621</li> </ul>	

**12:00 ADJOURN**

**NEXT STEERING COMMITTEE MEETINGS:**

TUESDAY, FEBRUARY 1, 2022 AT 10:30 A.M.