



# 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, July 12, 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> NCEH 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>• June 7, 2022, Steering Committee Minutes: <a href="https://www.ncceh.org/files/12353/">https://www.ncceh.org/files/12353/</a></li> <li>• July 12, 2022, Board Packet: <a href="https://www.ncceh.org/bos/steeringcommittee/">https://www.ncceh.org/bos/steeringcommittee/</a></li> </ul>		

## LETTER OF SUPPORT REQUEST

<b>THREE</b>	<b>Presenter:</b> Allie Card	<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 <input type="checkbox"/> No
	<b>Background Information:</b> Western Piedmont Council of Governments Housing Authority has requested a letter of support for applying to become a Moving to Work Expansion Agency - Asset Building Cohort. Steering Committee members will consider approving this letter of support	

## FY2022 COC COMPETITIONS UPDATE

<b>FOUR</b>	<b>Presenter:</b> Brian Alexander	<b>Estimated Time:</b> 20 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 provide an update on two FY22 CoC Program Competitions, the regular annual competition and the recently released Special NOFO for unsheltered and rural homelessness.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• Intent to Apply: <a href="https://app.smartsheet.com/b/form/">https://app.smartsheet.com/b/form/</a></li> <li>• New CoC Applicant Webinar Recording: <a href="https://youtu.be/Rag6V5HuzC8">https://youtu.be/Rag6V5HuzC8</a></li> </ul>	

## LIVED EXPERTISE ADVISORY COUNCIL

<b>FIVE</b>	<b>Presenter:</b> Rachelle Dugan	<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> Lived Expertise Advisory Council (LEAC) members will present updates on the work of the LEAC and discuss its newest initiative.	

## CY2023 EMERGENCY SOLUTIONS GRANT COMPETITION UPDATE

<b>SIX</b>	<b>Presenter:</b> Laurel McNamee	<b>Estimated Time:</b> 20 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 provide information on planning and updates to the ESG annual allocation funding competition in advance of the CY 2023 competition that is anticipated to begin in July. Information will include changes to the ESG competition process, competition timeline, changes to the ESG scorecard, and the Regional Prioritization Form.	
<b>Supporting Material:</b> <ul style="list-style-type: none"> <li>• CY23 ESG Funding Priorities: <a href="https://acrobat.adobe.com/link/">https://acrobat.adobe.com/link/</a></li> </ul>		

## RACIAL EQUITY SUBCOMMITTEE UPDATE

<b>SEVEN</b>	<b>Presenter:</b> Kennett Melgar	<b>Estimated Time:</b> 10 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> Committee members will present an update on the work of the NC BoS CoC Racial Equity Subcommittee including the Racial Equity Dialogue Series, the 2022 Racial Equity Assessment, and more.	

## 2022 HOUSING INVENTORY COUNT UPDATE

<b>EIGHT</b>	<b>Presenter:</b> Andrea Carey	<b>Estimated Time:</b> 15 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> Staff will present Housing Inventory Count data for the NC Balance of State CoC that took place on Wednesday, January 26, 2022.	
<b>Supporting Material:</b>		
<ul style="list-style-type: none"> <li>2022 PIT/HIC data will be posted at: <a href="https://www.ncceh.org/datacenter/pitdata/">https://www.ncceh.org/datacenter/pitdata/</a></li> </ul>		

## UPCOMING MEETINGS & REMINDERS

<b>NINE</b>	<b>Presenter:</b> Laurel McNamee	<b>Estimated Time:</b> 10 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>Special NOFO Information Webinar, Wednesday, July 13, 2022, 1:00 – 2:30 P.M.</b> Register here: <a href="https://www.ncceh.org/events/1562/">https://www.ncceh.org/events/1562/</a></li> <li><b>ESG Competition Webinar for all Project Applicants, Wednesday, July 20, 2022, 2:30 – 4:00 P.M.</b> Presentation: <a href="https://global.gotomeeting.com/join/791696621">https://global.gotomeeting.com/join/791696621</a> United States: +1 (646) 749-3112 Access Code: 791-696-621</li> <li><b>HMIS Training: Identifying and Fixing Common Data Quality Errors, Wednesday, July 20, 2022, 10:00 – 11:00 A.M.</b> Register here: <a href="https://www.ncceh.org/events/1556/">https://www.ncceh.org/events/1556/</a></li> <li><b>Racial Equity Subcommittee Meeting, Wednesday, July 20, 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, July 20, 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>Coordinated Entry Council Meeting, Monday, August 15, 2022, 10:00 – 11:30 A.M.</b> Presentation: <a href="https://www.gotomeet.me/NCEndHomelessness">https://www.gotomeet.me/NCEndHomelessness</a> Audio: (646) 749-3112 Access Code: 975-793-733</li> </ul>	

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|  | <ul style="list-style-type: none"><li>● <b>Funding and Performance Subcommittee Meeting, Thursday, July 28, 2022, 11:00 A.M. – 12:00 P.M.</b><br/>Presentation: <a href="https://uberconference.com/brianncceh">uberconference.com/brianncceh</a><br/>Dial: (401) 283-4752 Pin: 13939</li></ul> |
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12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:  
TUESDAY, AUGUST 2, 2022, AT 10:30 A.M.