



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, October 4, 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://us06web.zoom.us/j/87618764746>

Meeting ID: 876 1876 4746

You can also dial in using your phone.

Phone: +1 646 931 3860 Meeting ID: 876 1876 4746

WELCOME & CALL TO ORDER

ONE	Presenter: Laurel McNamee	Estimated Time: 2.5 min
	<p>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.</p> <p>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.</p>	

CONSENT AGENDA

TWO	Presenter: Laurel McNamee	Estimated Time: 2.5 min
	<p>Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions</p>	<p>Formal Approval Needed? <input checked="" type="checkbox"/> Yes, by common consent</p>
	<p>Background Information: 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.</p>	
<p>Supporting Materials:</p> <ul style="list-style-type: none"> September 13, 2022, Steering Committee Minutes: https://www.ncceh.org/files/12523/ September 20, 2022, Steering Committee Minutes: https://www.ncceh.org/files/12533/ October 4, 2022, Board Packet: https://www.ncceh.org/bos/steeringcommittee/ 		

NCORR REHOUSING NC PROJECT OVERVIEW

THREE	Presenter: NC Office of Recovery & Resiliency Staff	Estimated Time: 30 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: Rehousing NC is a project developed by the NC Office of Recovery & Resiliency. NCORR representatives will talk about the agency, the Rehousing NC project, NCORR's vision for the program, and how they see the agency working with the NC BoS CoC.	
	Supporting Materials: <ul style="list-style-type: none"> NCORR website 	

REGIONAL COMMITTEE LEADERSHIP 2023

FOUR	Presenter: Debra A. Susie	Estimated Time: 2.5 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: The NC BoS CoC Governance Charter directs Regional Committees to elect most leadership positions in the fourth quarter each year. Regional Committees should begin engaging stakeholders to take on the following leadership roles to begin in January 2022: Regional Lead; Regional Lead Alternate; CE Lead; Webmaster; and Project Review Committee Representative; The current Regional Lead or designee should submit new leadership at the link below by December 15th.	
	Supporting Materials: <ul style="list-style-type: none"> Submit leadership information at the following link: https://app.smartsheet.com/b/form/e2c1ea421a6840fcaae5bae1fd65eca8 	

NOMINATING COMMITTEE FOR 2023 STEERING COMMITTEE AT-LARGE MEMBERS

FIVE	Presenter: Debra A. Susie	Estimated Time: 2.5 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: The Nominating Committee is charged with developing a slate of 2023 at-large nominees to be approved by the Steering Committee at its December 2022 meeting. New members will begin their tenure in the January 2023 meeting. CoC staff will hold a Steering Committee orientation webinar for new members in December. Any current member wanting a refresh on information regarding the CoC and its governance is invited to attend.	

EHVS, STABILITY VOUCHERS, & PHA PARTNERSHIPS

SIX	Presenter: Allie Card	Estimated Time: 20 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: Ongoing strong partnerships between Continuums of Care and Public Housing Authorities are critical in the community's efforts to end homelessness. Staff will provide an update on Emergency Housing Vouchers, an overview of the recently announced Stability Vouchers, and general PHA partnership goals.	
	Supporting Material: <ul style="list-style-type: none"> • EHV Webpage & Dashboard • HUD Notice PIH 2022-24: Stability Voucher Program • CoC and PHA Partnership Guide 	

RACIAL EQUITY SUBCOMMITTEE UPDATE

SEVEN	Presenter: Kenett Melgar	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: The NC BoS CoC Racial Equity Subcommittee will provide an update on the recent work of the subcommittee and the upcoming Racial Equity Dialogue Series.	
	Supporting Material: <ul style="list-style-type: none"> • Racial Equity Dialogue Series Event Page: https://www.ncceh.org/events/1573/ • 2022 Racial Equity Assessment: https://www.ncceh.org/files/12525/ 	

PROJECT CATCH OVERVIEW

EIGHT	Presenter: Deb Thompson and Shermaine Joyner	Estimated Time: 20 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: Project CATCH, Community Action Target Children who are Homeless, is a program of The Salvation Army that provides youth-focused services to children experiencing homelessness. Project CATCH has partnered with the Division of Child Development (DCDEE) on a statewide initiative to increase access to quality childcare for children experiencing homelessness. This 3-year project is designed to serve all 100 North Carolina counties. Salvation Army representatives will provide an overview of Project CATCH to Steering Committee members.	
	Supporting Material: <ul style="list-style-type: none"> • 	

UPCOMING MEETINGS & REMINDERS

NINE	Presenter: Laurel McNamee	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: Notices and updates from the Steering Committee Board Packet are also listed here.	

- **HMIS System Updates, Tuesday, October 11, 10:30 – 11:30 A.M.**
Register here: <https://www.ncceh.org/events/1572/>
- **Lived Expertise Advisory Council Meeting, Friday October 14, 12:00pm – 1:00pm**
Presentation: <https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09>
- **Racial Equity Dialogue Series - Building Towards Better: Racial Equity Innovations in the Balance of State, Tuesday, October 18, 11:30 A.M. – 1:00 P.M.**
Register here: <https://www.ncceh.org/events/1573/>
- **HMIS Training: Your Impact on HUD Reporting, Thursday, October 20, 1:00 – 2:00 P.M.**
Register here: <https://www.ncceh.org/events/1571/>
- **Coordinated Entry Council Meeting, Monday, October 17, 10:00 – 11:30 A.M.**
Presentation: <https://www.gotomeet.me/NCEndHomelessness>
Audio: (646) 749-3112 Access Code: 975-793-733
- **Racial Equity Subcommittee Meeting, Wednesday, October 19, 11:30 A.M. – 12:30 P.M.**
Presentation: <https://global.gotomeeting.com/join/791696621>
Audio: (646) 749-3112 Access Code: 791-696-621
- **Local Leadership Response Sharing Call, Wednesday, October 19, 1:00 – 2:00 P.M.**
Presentation: <https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09>

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING(S):

TUESDAY, NOVEMBER 8, 2022, AT 10:30 A.M.