



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, June 16, 2015, 1:00 – 2:00 pm

Call-in info (audio): (218) 895-9693, conference code 805232#

Online presentation: <https://join.me/nccehrocks>

1:00 WELCOME & CALL TO ORDER

ONE	Presenter: Nancy Holochwost	Estimated Time: 5 min
	Background Information: Roll call is for elected regional leads; other callers should identify themselves afterwards. If this is your first time calling in to a NC BoS Steering Committee meeting, please email bos@ncceh.org with your contact information.	
	Supporting Materials: <ul style="list-style-type: none"> Regional Lead Contact List: ncceh.org/files/3430 	

MINUTES

TWO	Presenter: Corey Root	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 checked="" type="checkbox"/> Yes, by common consent
	Supporting Materials: June 2, 2015 Minutes: ncceh.org/files/5642	

RENEWAL PROJECT SCORECARD

THREE	Presenter: Denise Neunaber, Corey Root & members of the Scorecard Committee	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 Scorecard Committee met three times in May and June and drafted a proposed renewal scorecard for the Steering Committee's approval. We will go over the scorecard and focus on changes from the 2014 scorecard, which include: <ul style="list-style-type: none"> Introduction of standards Grantee expectations Regional performance changes 	
	Supporting Materials: <ul style="list-style-type: none"> Draft proposal of CoC Application Renewal Project Scorecard: ncceh.org/files/5665/ 	
	Action Items:	

NEW PROJECT SCORECARD

FOUR	Presenter: Denise Neunaber, Corey Root & members of the Scorecard Committee	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: Given that there is the possibility of CoC application funds being available for new projects this year, the Scorecard Committee has also developed a scorecard for new projects that we will review.	
	Supporting Materials: <ul style="list-style-type: none"> Draft proposal of CoC Application New Project Scorecard: ncceh.org/files/5666/ 	
	Action Items: <ul style="list-style-type: none"> 	

COC APPLICATION: NEXT STEPS

FIVE	Presenter: Corey Root	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: Staff will discuss next steps for the 2015 CoC Application process including discussion of the competition specifics known at the time of meeting.	
	Supporting Materials: <ul style="list-style-type: none"> FY 2015 CoC Program Competition Information: https://www.hudexchange.info/e-snaps/fy-2015-coc-program-nofa-coc-program-competition/ 	
	Action Items: <ul style="list-style-type: none"> Regional Committees: Please appoint one person to serve on the 2015 CoC Project Review Committee and use this online form to submit contact information by June 30: http://goo.gl/forms/o7uwZm1vtP 	

UPCOMING MEETINGS

SIX	Presenter: Corey Root	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
	Supporting Materials: <ul style="list-style-type: none"> Rapid Rehousing Subcommittee: Fri. June 19, 10:30 -11:30 a.m. <ul style="list-style-type: none"> Register: ncceh.org/events/812 	
	Action Items: <ul style="list-style-type: none"> Rapid Rehousing Program Managers: Register for and attend RRH Subcommittee meeting Fri. June 19, 10:30 -11:30 a.m.: ncceh.org/events/812 	

2:00 ADJOURN

Next Meeting: Tuesday, July 7, 2015, 10:30 AM