



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, August 30, 10:30 am – 12:00 pm

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

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

10:30 WELCOME & CALL TO ORDER

ONE	Presenter: Nancy Holochwost	Estimated Time: 10 min
	Background Information: Roll call is for elected regional leads; other callers should identify themselves afterwards. For Regional Committee Leads who are applying for CoC funding, NCCEH staff will clarify who is voting on CoC funding in their stead.	
	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:	

- Regional Lead Contact List: ncceh.org/files/3430

MINUTES

TWO	Presenter: Nancy Holochwost	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:	

- August minutes: ncceh.org/files/7349/

PROJECT PRIORITY LISTING FOR COC COMPETITION

THREE	Presenter: BoS Team	Estimated Time: 50 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 <input type="checkbox"/> No
	Background Information: Staff will present the project priority ranking list recommended by the BoS Project Review Committee for the CoC application. Regional Leads without a conflict of interest will vote for final approval. For those leads who are applying for CoC funding, the alternate from their Regional Committee can vote in their stead. Per HUD rules, NCCEH staff will notify all CoC project applicants whether project applications will be accepted or rejected by the BoS by the end of the day on Tuesday, August 30.	
	Supporting Materials:	

- DRAFT 2016 Project Priority Listing: will be posted at ncceh.org/bosminutes/
- HUD 2016 CoC Competition info: www.hudexchange.info/e-snaps/fy-2016-coc-program-nofa-coc-program-competition/
- BoS CoC application info: ncceh.org/bos/currentcocapplication

COC APPLICATION QUESTIONS

FOUR	Presenter: Brian Alexander	Estimated Time: 25 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 CoC application asks numerous questions about activities and performance across the BoS' 79-county region. BoS staff will ask Steering Committee members for input and discussion on some of these questions.	

12:00 ADJOURN

Next Meeting: Tuesday, September 6, 10:30 – 12:00