



# 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, September 12, 10:30 am – 12:00 pm

**Call-in info (audio):** 404-400-8750, conference code 109-732-640#

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

### WELCOME & CALL TO ORDER

<b>ONE</b>	<b>Presenter:</b> Ehren Dohler	<b>Estimated Time:</b> 10 min
	<b>Background Information:</b> 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 <a href="mailto:bos@ncceh.org">bos@ncceh.org</a> with your contact information.	
	<b>Supporting Materials:</b>	

### PROJECT PRIORITY LISTING FOR COC COMPETITION

<b>TWO</b>	<b>Presenter:</b> BoS Team	<b>Estimated Time:</b> 60 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> Staff will present the project priority ranking list recommended by the NC BoS CoC Project Review Committee for the CoC competition. 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, as long as the alternate does not also have a conflict of interest. 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 Wednesday, September 13, 2017.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>DRAFT 2017 Project Priority Listing: will be posted at <a href="http://www.ncceh.org/bosminutes/">www.ncceh.org/bosminutes/</a></li> <li>Read the 2017 CoC Competition NOFA: <a href="http://www.hudexchange.info/resource/5419/fy-2017-coc-program-nofa/">www.hudexchange.info/resource/5419/fy-2017-coc-program-nofa/</a></li> <li>All materials for the 2017 CoC Competition are posted here: <a href="http://www.ncceh.org/bos/currentcocapplication/">www.ncceh.org/bos/currentcocapplication/</a></li> </ul>	

### APPEALS PROCESS

<b>THREE</b>	<b>Presenter:</b> BoS Team	<b>Estimated Time:</b> 15 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> The Steering Committee will discuss and decide whether to institute an internal appeals process for projects that were not funded or reallocated.	
	<b>Supporting Materials:</b>	

### 12:00 ADJOURN

**Next Meeting:** Tuesday, October 3, 10:30 – 12:00