



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Special Steering Committee Meeting Agenda

Thursday, August 30, 2018 10:30 am – 11:30 pm

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

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

WELCOME & CALL TO ORDER

ONE	Presenter: Brian Alexander and Jenn Von Egidy	Estimated Time: 5 min
	Background Information: Roll call is for elected Regional Leads and at-large members; other callers should identify themselves through the join.me settings>profile>updating first and last name. Those with a completed profile will be pulled into 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 bos@ncceh.org with your contact information.	
	Supporting Materials:	

PROJECT PRIORITY LISTING FOR COC COMPETITION

TWO	Presenter: Brian Alexander	Estimated Time: 55 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 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 NC BoS CoC by the end of the day on Friday, August 31, 2018.		
	Supporting Materials: <ul style="list-style-type: none"> • DRAFT 2018 Project Priority Listing: will be posted at www.ncceh.org/bosminutes/ • Read the 2018 CoC Competition NOFA: https://www.hudexchange.info/resource/5719/fy-2018-coc-program-nofa/ • All materials for the 2018 CoC Competition are posted here: www.ncceh.org/bos/currentcocapplication/ • Project Budgets by Agency-PDF: www.ncceh.org/bosminutes/ 		

11:30 ADJOURN

Next Meeting: Tuesday, September 11, 2018 10:30 a.m.