# NC BoS CoC Racial Equity Subcommittee

April 20, 2022

**Attendees**: Tracey Gruver, Pamela Brown-Thomas, Deniece Cole, Makala Perez, Jeff Rawlings, Lori Watts, Elle Evans Peterson, Teresa Robinson, Sade’ Craine, Joey Wilson

**Staff**: Andrea Carey, Sarah Murray, Laurel McNamee

**Celebrations and Announcements**

* Duplin County hosting first resource fair- Deniece will send flyers
* Teresa moderated her first dialogue call!
* Almost Jeff’s birthday!
* Jeff appointed to a NC Coalition for coordinating homelessness programs by the governor!
* Sade’ has a birth later in April!
* Andrea moving to Durham County next month
* Deniece had a birthday earlier this month!

**RE Dialogue Debrief**

* Teresa did a great job moderating!
* Liked the video at the beginning
* Robust conversation with varied speaker perspectives
* Excited for next one!

**COC Scorecard (see slides for more details)**

* **Input/edits**
	+ Lori and Tracey gave thoughtful feedback on scorecard- thank you!
	+ Would love input from any others in the subcommittee
* **COC Competition Overview**
	+ Types of CoC Applications
	+ COC Competition Review and Ranking
	+ Rank and Tier
* **Scorecard Overview**
	+ Tool that helps CoC make ranked list decisions for funding
	+ Two scorecards: new and renewal
	+ Project ranking informed by funding priorities and scorecard
	+ Increasingly looking at data to measure agency performance via points
	+ 2021 Scorecard introduced an equity section
		- Intention to assign greater weight to these questions over time
		- Showing this group proposed edits for this year with greater weight
			* Discussion re race on board of directors:
				+ Should it be reflective of people we serve or reflective of larger community?
				+ Should it be a percentage or proportional?
		- Is the subcommittee ready to approve this draft of the scorecard?
			* All in favor! Passes unanimously
			* Will now pass along to scorecard committee

**Equity Initiative Core Team**

* Still recruiting, especially folks with lived experience of homelessness
* Contact BoS staff if interested

**To discuss next time:**

* Discrepancies with Rebuild program? Dr. Cole to present next time
* Guest presenter discussing legislative advocacy
* If any other topics, please email us!

**Next Meeting**

5/18/22 at 11:30AM