# 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