



North Carolina Balance of State Continuum of Care

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The Steering Committee will consider the following changes to the Governance Charter at the March 6, 2018 meeting. Changes are in red, black text is original text.

1. Proposed changed to Coordinated Assessment Council Membership:

The Steering Committee appoints a standing Coordinated Assessment Council to **oversee all aspects of the CoC's coordinated assessment system. The CAC sets coordinated assessment policies and procedures to ensure the consistency and effectiveness of the coordinated assessment system across the whole CoC. The CAC regularly evaluates the coordinated assessment system to improve access to housing and services.** The Coordinated Assessment Council provides oversight for Regional Committees implementing coordinated assessment by reviewing plan changes and system outcomes, providing support and feedback, and hearing grievances that cannot be resolved at the local level.

The Coordinated Assessment Council is made up of the Coordinated Assessment Leads from each of the 13 Regional Committees and other state-level experts. Coordinated Assessment Council members are expected to attend 75 percent of the CAC meetings. Regional Committees may elect Co-Coordinated Assessment Leads if a single lead cannot carry out the full responsibilities for the Regional Committee. Regions with coordinated assessment co-leads need to only have one lead at each CAC meeting. If a Regional Committee's Coordinated Assessment Lead(s) does not attend 75 percent of CAC meetings, the Steering Committee may remove the lead(s) from the CAC and require the Regional Committee to elect a new Lead(s).

2. Proposed change to Coordinated Assessment Lead Elections:

Regional Committees are responsible for annually electing the leadership positions listed below. These positions serve one-year terms beginning January 1, and elections should be held in the fourth quarter prior to this start date. Elections must be reflected in Regional Committee meeting minutes.

- A Regional Lead to the Steering Committee (more on this above, Section V.(a) NC BoS CoC Steering Committee)
- An alternate lead
- One representative to the CoC Scorecard Committee
- One representative to the CoC Project Review Committee (keeping in mind conflict of interest restrictions, i.e., that a member of this committee cannot also represent an agency applying for funding)
- A coordinated assessment lead **(Any SSO-CE grantees must be coordinated assessment leads of their Regional Committee. SSO-CE applicants must gain a commitment from their Regional Committee to elect them as coordinated assessment lead if they receive SSO-CE funds).**
- A Point-in-Time Count lead
- A funding committee lead, who will oversee the ESG application process and ensure the Regional Committee is involved in CoC funding committees
- A webmaster, who is responsible for posting meeting minutes to the NCCEH website
- Representatives to working groups as necessary