NC Balance of State CoC Steering Committee
Consent Agenda and Updates
September 10, 2019

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Section I. NC BoS CoC Steering Committee Consent Agenda

The following will be voted on at the September 10, 2019 NC BoS CoC Steering Committee meeting:

**August 6, 2019 Minutes**
Available here: [https://www.ncceh.org/bos/steeringcommittee/](https://www.ncceh.org/bos/steeringcommittee/)

**VAWA Emergency Transfer Plan Edited**
The VAWA Emergency Transfer Plan has been edited to include mandatory definitions and statements required in the 2019 ESG application. These edits provide more clarification of the policy, but do not change the process in any way. Edits are in red in the document. The Steering Committee will need to approve these changes in the September 10 meeting.
Available here: [https://www.ncceh.org/files/10351/](https://www.ncceh.org/files/10351/)

*Any Steering Committee member may request to move an item off the consent agenda to be more thoroughly considered. Any such items will be discussed as a regular agenda item at the next Steering Committee meeting.*
Section II. Updates

2019 Point-in-Time Count
Planning for the 2019 Point-in-Time Count will begin in late September and NCCEH staff will be contacting PIT Leads with information. Regional Committees that do not have a PIT Lead will need to elect one ASAP. Regional Leads will receive all correspondence until a PIT Lead is identified. Here are the 2019 PIT Leads according to our records:

<table>
<thead>
<tr>
<th>Region</th>
<th>PIT Lead</th>
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| 1      | Judith Alvarado  
REACH of Clay County |
|        | judithreach@yahoo.com 828-389-0797 |
| 2      | Emily Lowery  
The Haven |
|        | emily@havenoftc.org 828-877-2040 |
| 3      | Teena Willis  
Partners Behavioral Health Management |
|        | twillis@partnersbhm.org 828-323-8084 |
| 4      | Mary Boyles  
Shepherd’s House |
|        | director@shephershousema.org |
| 5      | Andrea Merriman  
Esther House of Stanly County |
|        | Psc.estherhouse@gmail.com 704-961-7502 |
| 6      | Latonya Foust  
Family Abuse Services |
|        | lfoust@familyabuseservices.org 336-226-5985 |
| 7      | Debbie Cole  
Christians United Outreach Center |
|        | debbiecuoc@triad.rr.com 336-625-9152 |
| 8      | Emily Locklear  
Southeastern Family Violence Center |
|        | sfvc@ncrrbiz.com 910-739-8622 |
| 9      | VACANT |
| 10     | Candice Roundtree  
Wilson Co DSS |
|        | carountree@wilson-co.com 252-265-8338 |
Coordinated Entry Council Meeting
September 16, 10:00 A.M.
Presentation: https://global.gotomeeting.com/join/791696621
Audio: (646) 749-3112 Access Code: 791-696-621

BoS HMIS User Meeting
September 19, 1:00 P.M.
Register here: https://www.ncceh.org/events/1309/

Funding and Performance Subcommittee
Cancelled for September

2019 ESG Competition
NC BoS CoC information: https://www.ncceh.org/bos/esg/

2019 Continuum of Care Program Competition
NC BoS CoC information: https://www.ncceh.org/bos/currentcocapplication/

Please email bos@ncceh.org with any edits to your PIT Lead or their contact information.
Section III. Meeting Minutes and Supporting Materials

ESG Funding Process Leads Status Call minutes
August 1
August 22
Will be posted online: https://www.ncceh.org/bos/esg/

Project Review Committee minutes
August 8
August 29
Will be posted online: https://www.ncceh.org/bos/currentcocapplication/