### WELCOME & CALL TO ORDER

<table>
<thead>
<tr>
<th>Presenter: Debra A. Susie</th>
<th>Estimated Time: 5 min</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ONE</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Background Information:</strong> Roll call is for elected Regional Leads and at-large members; other callers should identify themselves by signing in with their first and last name. Those with a completed profile will be accounted for in 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 <a href="mailto:bos@ncceh.org">bos@ncceh.org</a> with your contact information.</td>
<td></td>
</tr>
</tbody>
</table>

### CONSENT AGENDA

<table>
<thead>
<tr>
<th>Presenter: Debra A. Susie</th>
<th>Estimated Time: 5 min</th>
<th>Formal Approval Needed?</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TWO</strong></td>
<td></td>
<td>✔️ Yes, by common consent</td>
</tr>
<tr>
<td><strong>Goal:</strong> Share Info ☒ Obtained Input ☒ Make Decisions</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Background Information:</strong> NCCEH staff emailed and publicly posted the consent agenda prior to this meeting. This consent agenda includes items that require a vote by the Steering Committee but little discussion. Steering Committee members must read the consent agenda prior to the meeting and will vote on the entire consent agenda at the beginning of each Steering Committee meeting. Steering Committee members may remove items from the consent agenda, if more discussion is required. These items will be added to the next month’s Steering Committee meeting agenda.</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Supporting Materials:</strong></td>
<td>March 3, 2020 Steering Committee Minutes:</td>
<td></td>
</tr>
<tr>
<td></td>
<td><a href="https://www.ncceh.org/bos/steeringcommittee/">https://www.ncceh.org/bos/steeringcommittee/</a></td>
<td></td>
</tr>
</tbody>
</table>

### COVID-19 RESPONSE

<table>
<thead>
<tr>
<th>Presenter: Kevin McNamee</th>
<th>Estimated Time: 30 min</th>
<th>Formal Approval Needed?</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>THREE</strong></td>
<td></td>
<td>✔️ No</td>
</tr>
<tr>
<td><strong>Goal:</strong> Share Info ☒ Obtain Input ☐ Make Decisions</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Background Information:</strong> In response to the Coronavirus (COVID-19), NCCEH has established an internal planning team to support the state-level response. NCCEH created a web page for homeless services providers to access COVID-19 resources from state and national partners, including the NC Department of Health and Human Services, the Centers for Disease Control, and the US Department of Housing and Urban Development. NCCEH held calls for shelter and permanent housing providers to think through strategies in addressing COVID-19. NCCEH staff will provide updates on the North Carolina COVID-19 response and seek updates from the field.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
COC COMPEITITION UPDATES

Presenter: Brian Alexander  
Estimated Time: 15 min  
Goal: ☒ Share Info ☒ Obtain Input ☒ Make Decisions  
Formal Approval Needed?  
☒ Yes ☐ No

Background Information: NCCEH staff will give an update on FY19 CoC program award announcements and discuss the timeline for the FY20 CoC competition, Scorecard Committee activities and timeline, and the Grant Inventory Worksheet (GIW). Staff will present the FY20 CoC Funding Priorities recommended by the Funding and Performance Subcommittee for approval.

Supporting Materials:  
- CoC Funding Priorities: https://www.ncceh.org/files/10673/  

2020 ANTI-DISCRIMINATION POLICY

Presenter: Jenn Von Egidy  
Estimated Time: 10 min  
Goal: ☒ Share Info ☒ Obtain Input ☒ Make Decisions  
Formal Approval Needed?  
☒ Yes ☐ No

Background Information: The Anti-Discrimination Policy has been updated to better reflect all protected categories and to provide agencies and staff more resources. Staff will review the policy and discuss the upcoming Anti-Discrimination Webinar.

Supporting Materials:  
- Anti-Discrimination Policy: https://www.ncceh.org/bos/steeringcommittee/  
- Anti-Discrimination webinar registration: https://www.ncceh.org/events/1404/

RACIAL EQUITY SUBCOMMITTEE UPDATES

Presenter: Jasmin Volkel  
Estimated Time: 5 min  
Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions  
Formal Approval Needed?  
☐ Yes ☒ No

Background Information: The Racial Equity Subcommittee work kicked off in Quarter 1 with two conference call meetings. Staff will provide a brief update and scope for the subcommittee.

Supporting Materials:  
- Racial Equity Subcommittee Orientation Webinar: https://www.ncceh.org/events/1385/  
- More information: https://www.ncceh.org/bos/subcommittees/racialequity/

EMERGENCY SOLUTIONS GRANTS WORKGROUP

Presenter: Jenn Von Egidy  
Estimated Time: 5 min  
Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions  
Formal Approval Needed?  
☐ Yes ☒ No

Background Information: At the end of 2019, the NC BoS CoC Steering Committee voted to convene an ESG Workgroup to review the ESG application process in the CoC. We have membership representing the geographic area of the CoC. The workgroup will provide updates from its first meeting in March and eventually bring recommendations to the Steering Committee for consideration.
## Upcoming Meetings & Reminders

<table>
<thead>
<tr>
<th>Presenter: Debra A. Susie</th>
<th>Estimated Time: 3 min</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Goal:</strong></td>
<td><strong>Formal Approval Needed?</strong></td>
</tr>
<tr>
<td>☒ Share Info</td>
<td>☒ No</td>
</tr>
<tr>
<td>☐ Obtain Input</td>
<td>☐ Yes</td>
</tr>
<tr>
<td>☐ Make Decisions</td>
<td></td>
</tr>
</tbody>
</table>

**Background Information:** Notices and updates from the Steering Committee Board Packet are also listed here.

- **BoS HMIS User Meeting, Thursday, April 16, 1:00 - 2:30 P.M.**
  Register here: https://www.ncceh.org/events/1379/

- **Coordinated Entry Council Meeting, Monday, April 20, 10:00 – 11:30 A.M.**
  Presentation: https://global.gotomeeting.com/join/791696621
  Audio: (646) 749-3112 Access Code: 791-696-621

- **Funding and Performance Subcommittee Meeting, Thursday, April 23, 11:00 A.M. - 12:00 P.M.**
  Presentation: https://global.gotomeeting.com/join/791696621
  Audio: (646) 749-3112 Access Code: 791-696-621

- **Anti-Discrimination Policy Webinar, Wednesday, April 29, 10:00 – 11:00 A.M.**
  Register here: https://www.ncceh.org/events/1404/


**12:00 Adjourn**

**Next Steering Committee Meetings:**

**Tuesday, May 7, 2020 at 10:30 A.M.**