Steering Committee Meeting Agenda
Tuesday, May 5, 2020 10:30 AM – 12:00 PM
NC Balance of State CoC Steering Committee Meeting

Please join the meeting from your computer, tablet or smartphone:
https://global.gotomeeting.com/join/791696621
You can also dial in using your phone.
Phone: +1 (646) 749-3112 Access Code: 791-696-621

WELCOME & CALL TO ORDER

<table>
<thead>
<tr>
<th>Presenter: Kevin McNamee</th>
<th>Estimated Time: 5 min</th>
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<tr>
<td><strong>ONE</strong></td>
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<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>
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CONSENT AGENDA

<table>
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<tr>
<th>Presenter: Kevin McNamee</th>
<th>Estimated Time: 5 min</th>
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<td><strong>TWO</strong></td>
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| **Goal:** ☒ Share Info ☐ Obtain Input ☒ Make Decisions 
**Formal Approval Needed?** ☒ Yes, by common consent |
| **Background Information:** 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. |
| **Supporting Materials:** |
| ● April 7, 2020 Steering Committee Minutes: https://www.ncceh.org/bos/steeringcommittee/ |

COVID-19 RESPONSE

<table>
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<tr>
<th>Presenter: Denise Neunaber</th>
<th>Estimated Time: 45 min</th>
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<td><strong>THREE</strong></td>
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| **Goal:** ☒ Share Info ☐ Obtain Input ☐ Make Decisions 
**Formal Approval Needed?** ☐ Yes ☒ No |
| **Background Information:** 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 holds weekly leadership calls on Wednesdays at 1 PM (see meeting reminders). NCCEH staff will provide updates on the North Carolina COVID-19 response and seek updates from the field. |
### Supporting Materials:
- COVID-19 resource page: [https://www.ncceh.org/covid-19/](https://www.ncceh.org/covid-19/)
- Link to recording of COVID-19 Virtual Meeting on March 18, 2020: [https://transcripts.gotomeeting.com/#/s/22a1ae6e020b2c59ce637d784498184f10390d3ee65167e541260963419a6e0](https://transcripts.gotomeeting.com/#/s/22a1ae6e020b2c59ce637d784498184f10390d3ee65167e541260963419a6e0).

## 2020 PIT/HIC UPDATE

**Presenter:** Brian Alexander  
**Estimated Time:** 10 minutes  
**Goal:** ☒ Share Info ☐ Obtain Input ☐ Make Decisions  
**Formal Approval Needed?** ☐ Yes ☒ No

**Background Information:**  
HUD requires CoCs to conduct an annual Point-In-Time and Housing Inventory Count during the last 10 days of January. NC BoS CoC stakeholders conducted the 2020 PIT/HIC count on January 29, 2020. Staff will provide an update on the current status of the PIT/HIC. Due to the COVID-19 crisis, HUD has extended the deadline for submission to June 30, 2020.

**Supporting Materials:**

## COC COMPETITION UPDATES

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

**Background Information:**  
NCCEH staff will give an update on planning efforts for the FY20 CoC competition, including Scorecard Committee activities, the 2020 Grant Inventory Worksheet (GIW), and the Intent to Apply process.

**Supporting Materials**
- CoC Funding Priorities: [https://www.ncceh.org/files/10673/](https://www.ncceh.org/files/10673/)

## 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/](https://www.ncceh.org/events/1385/)
- More information: [https://www.ncceh.org/bos/subcommittees/racialequity/](https://www.ncceh.org/bos/subcommittees/racialequity/)

## UPCOMING MEETINGS & REMINDERS

**Presenter:** Kevin McNamee  
**Estimated Time:** 3 min  
**Goal:** ☒ Share Info ☐ Obtain Input ☐ Make Decisions  
**Formal Approval Needed?** ☐ Yes ☒ No

**Background Information:**  
Notices and updates from the Steering Committee Board Packet are also listed here.
- ESG Workgroup Meeting, Thursday, May 14, 9:00-10:30 A.M.
  Presentation: https://global.gotomeeting.com/join/791696621
  Audio: (646) 749-3112 Access Code: 791-696-621

- Coordinated Entry Council Meeting, Monday, May 18, 10:00 – 11:30 A.M.
  Presentation: https://global.gotomeeting.com/join/791696621
  Audio: (646) 749-3112 Access Code: 791-696-621

- Racial Equity Subcommittee Meeting, Wednesday, May 20, 9:00 A.M.
  Presentation: https://www.gotomeet.me/NCEndHomelessness
  Audio: (646) 749-3112 Access Code: 975-793-733

- BoS HMIS User Meeting, Thursday, May 21, 1:00 - 2:30 P.M.
  Register here: https://www.ncceh.org/events/1379/

- Funding and Performance Subcommittee Meeting, Thursday, May 28, 11:00 A.M. - 12:00 P.M.
  Presentation: https://global.gotomeeting.com/join/791696621
  Audio: (646) 749-3112 Access Code: 791-696-621

- COVID-19 Local Leadership Response Sharing Call, Every Wednesday afternoon at 1:00
  Presentation: https://www.gotomeet.me/NCEndHomelessness
  Audio: (646) 749-3112 Access Code: 975-793-733


12:00 ADJOURN
NEXT STEERING COMMITTEE MEETINGS:
TUESDAY, JUNE 2, 2020 AT 10:30 A.M.