## WELCOME & CALL TO ORDER

<table>
<thead>
<tr>
<th>ONE</th>
<th>Presenter: Kevin McNamee</th>
<th>Estimated Time: 5 min</th>
</tr>
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<tbody>
<tr>
<td><strong>Background Information:</strong></td>
<td>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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## STAFF UPDATES

<table>
<thead>
<tr>
<th>TWO</th>
<th>Presenter: Brian Alexander</th>
<th>Estimated Time: 5 min</th>
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<tr>
<td><strong>Background Information:</strong></td>
<td>Brian will give updates on some recent and upcoming staffing changes that affect the NC Balance of State Continuum of Care.</td>
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## CONSENT AGENDA

<table>
<thead>
<tr>
<th>THREE</th>
<th>Presenter: Kevin McNamee</th>
<th>Estimated Time: 5 min</th>
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<tbody>
<tr>
<td><strong>Goal:</strong></td>
<td>☒ Share Info ☐ Obtain Input ☒ Make Decisions</td>
<td>Formal Approval Needed?</td>
</tr>
<tr>
<td><strong>Background Information:</strong></td>
<td>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>
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<tr>
<td><strong>Supporting Materials:</strong></td>
<td></td>
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<tr>
<td>• May 5, 2020 Steering Committee Minutes: <a href="https://www.ncceh.org/bos/steeringcommittee/">https://www.ncceh.org/bos/steeringcommittee/</a></td>
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<td>• HMIS Advisory Board CoC Representatives</td>
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### COVID-19 RESPONSE

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<tr>
<th>Presenter: Denise Neunaber</th>
<th>Estimated Time: 45 min</th>
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<tr>
<td><strong>Goal:</strong></td>
<td>☒ Share Info ☒ Obtain Input ☐ Make Decisions</td>
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<tr>
<td><strong>Formal Approval Needed?</strong></td>
<td>☐ Yes ☒ No</td>
</tr>
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**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/22a1ae6e020b2c59ce637d784498184f10390d3ee65167e5412609634149a6e0](https://transcripts.gotomeeting.com/#/s/22a1ae6e020b2c59ce637d784498184f10390d3ee65167e5412609634149a6e0).

### COC COMPETITION UPDATES

<table>
<thead>
<tr>
<th>Presenter: Brian Alexander and Ehren Dohler</th>
<th>Estimated Time: 35 min</th>
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<tr>
<td><strong>Goal:</strong></td>
<td>☒ Share Info ☒ Obtain Input ☒ Make Decisions</td>
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<tr>
<td><strong>Formal Approval Needed?</strong></td>
<td>☒ Yes ☐ No</td>
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**Background Information:** NCCEH staff will give an update on current understanding of HUD’s plans for the FY20 CoC competition. Staff will discuss the scorecard process for this year and ask for approval of the Scorecard Committee’s recommendations.

**Supporting Materials**
- New Scorecard: [https://www.ncceh.org/files/10774/](https://www.ncceh.org/files/10774/)
- Renewal Scorecard: [https://www.ncceh.org/files/10775/](https://www.ncceh.org/files/10775/)
- CoC Funding Priorities: [https://www.ncceh.org/files/10673/](https://www.ncceh.org/files/10673/)

### BURLINGTON DEVELOPMENT CORPORATION GRANT TRANSFER

<table>
<thead>
<tr>
<th>Presenter: Brian Alexander</th>
<th>Estimated Time: 10 min</th>
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<tbody>
<tr>
<td><strong>Goal:</strong></td>
<td>☒ Share Info ☒ Obtain Input ☒ Make Decisions</td>
</tr>
<tr>
<td><strong>Formal Approval Needed?</strong></td>
<td>☒ Yes ☐ No</td>
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**Background Information:** Burlington Development Corporation notified CoC staff that they no longer wished to operate their current CoC-funded rapid re-housing program after June 30, 2020. With a renewal grant beginning on July 1, 2020, the CoC issued an RFP for interested agencies to take over the project. Per the CoC’s Significant Change Policy, the Project Review Committee met to consider applications and have made a recommendation to the Steering Committee for approval.

**Supporting Materials**
RACIAL EQUITY SUBCOMMITTEE UPDATE

Presenter: Angela Harper King & Jenn Von Egidy

Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions

Formal Approval Needed?
☐ Yes ☒ No

Background Information: The Racial Equity Subcommittee has begun to intersect with other committees to ensure racial equity is incorporated across homeless response in NC BoS CoC and state-wide. Beginning in May, we started inviting members of the Racial Equity Subcommittee to present updates to the Steering Committee.

Supporting Materials:
- More information: https://www.ncceh.org/bos/subcommittees/racialequity/

UPCOMING MEETINGS & REMINDERS

Presenter: Kevin McNamee

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.

- **Coordinated Entry Council Meeting**, Monday, June 15, 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, June 17, 9:00 A.M.
  Presentation: https://www.gotomeet.me/NCEndHomelessness
  Audio: (646) 749-3112 Access Code: 975-793-733

- **BoS HMIS User Meeting**, Thursday, June 18, 1:00 - 2:30 P.M.
  Register here: https://www.ncceh.org/events/1379/

- **Funding and Performance Subcommittee Meeting**, Thursday, June 25, 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, JULY 7, 2020 AT 10:30 A.M.