# Steering Committee Meeting Agenda

**Tuesday, August 30, 10:30 am – 12:00 pm**

**Call-in info (audio):** (218) 895-9693, conference code 805232#

**Online presentation:** [https://join.me/nccehrocks](https://join.me/nccehrocks)

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## 10:30 WELCOME & CALL TO ORDER

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<tr>
<th>Presenter: Nancy Holochwost</th>
<th>Estimated Time: 10 min</th>
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**Background Information:** Roll call is for elected regional leads; other callers should identify themselves afterwards. For Regional Committee Leads who are applying for CoC funding, NCCEH staff will clarify who is voting on CoC funding in their stead.

If this is your first time calling in to a NC BoS Steering Committee meeting, please email bos@ncceh.org with your contact information.

**Supporting Materials:**
- Regional Lead Contact List: [ncceh.org/files/3430](https://ncceh.org/files/3430)

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## MINUTES

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<tr>
<th>Presenter: Nancy Holochwost</th>
<th>Estimated Time: 5 min</th>
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**Goal:**
- ☑ Share Info
- ☐ Obtain Input
- ☐ Make Decisions

**Formal Approval Needed?**
- ☑ Yes, by common consent

**Supporting Materials:**
- August minutes: [ncceh.org/files/7349/](https://ncceh.org/files/7349/)

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## PROJECT PRIORITY LISTING FOR CoC COMPETITION

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<tr>
<th>Presenter: BoS Team</th>
<th>Estimated Time: 50 min</th>
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**Goal:**
- ☑ Share Info
- ☐ Obtain Input
- ☑ Make Decisions

**Formal Approval Needed?**
- ☑ Yes
- ☐ No

**Background Information:** Staff will present the project priority ranking list recommended by the BoS Project Review Committee for the CoC application. Regional Leads without a conflict of interest will vote for final approval. For those leads who are applying for CoC funding, the alternate from their Regional Committee can vote in their stead. Per HUD rules, NCCEH staff will notify all CoC project applicants whether project applications will be accepted or rejected by the BoS by the end of the day on Tuesday, August 30.

**Supporting Materials:**
- DRAFT 2016 Project Priority Listing: will be posted at [ncceh.org/bosminutes/](https://ncceh.org/bosminutes/)
- BoS CoC application info: [ncceh.org/bos/currentcocapplication](https://ncceh.org/bos/currentcocapplication)
COC APPLICATION QUESTIONS

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<tr>
<th>FOUR</th>
<th>Presenter: Brian Alexander</th>
<th>Estimated Time: 25 min</th>
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<tr>
<td>Goal:</td>
<td>☑ Share Info</td>
<td>☐ Obtain Input</td>
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**Background Information:** The CoC application asks numerous questions about activities and performance across the BoS’ 79-county region. BoS staff will ask Steering Committee members for input and discussion on some of these questions.

12:00 ADJOURN

**Next Meeting:** Tuesday, September 6, 10:30 – 12:00