



North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, January 9, 2018, 10:30 am – 12:00 pm

Call-in info (audio): 404-400-8750, conference code 109-732-640#

Online presentation: <https://join.me/nccehrocks>

WELCOME & CALL TO ORDER

ONE	Presenter: Ehren Dohler	Estimated Time: 10 min
	Background Information: Roll call is for elected Regional Leads and at-large members; other callers should identify themselves afterwards. If this is your first time calling in to a NC BoS CoC Steering Committee meeting, please email bos@ncceh.org with your contact information.	
	Supporting Materials:	

CONSENT AGENDA

TWO	Presenter: Ehren Dohler	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes, by common consent
	Background Information: NCECH 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:		
<ul style="list-style-type: none"> Consent agenda: www.ncceh.org/bosminutes/ 		

STEERING COMMITTEE INTRODUCTIONS

THREE	Presenter: Ehren Dohler, full Steering Committee	Estimated Time: 45 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: This will be the first meeting with new at-large Steering Committee members and many new Regional Leads and Alternates. All members, including Alternates, will introduce themselves to each other and to the CoC.	
Action Items & Supporting Materials:		

PLAN TO END VETERAN HOMELESSNESS

FOUR	Presenter: Ehren Dohler	Estimated Time: 15 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The Steering Committee will look at data on Veteran homelessness and evaluate progress toward ending Veteran homelessness in the NC BoS CoC. The Steering Committee will discuss what they would like the Veterans Subcommittee to accomplish in 2018.	
Action Items & Supporting Materials:		

ANTI-DISCRIMINATION POLICY

FIVE	Presenter: Brian Alexander	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: HUD requires the CoC to have an anti-discrimination policy. NCCEH staff will share a draft policy for discussion. The Steering Committee will vote on the policy at the February meeting.	
	Action Items & Supporting Materials: <ul style="list-style-type: none">Read the draft anti-discrimination policy, to be posted at www.ncceh.org/bosminutes.	

POINT-IN-TIME AND HOUSING INVENTORY COUNTS

SIX	Presenter: Brian Alexander	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The PIT count and HIC are on January 31 st . New forms and trainings are posted on NCCEH's website. All Regional Committees must use NC BoS CoC forms, other forms are not allowed.	
	Action Items & Supporting Materials: <ul style="list-style-type: none">2018 PIT forms and trainings are posted here: www.ncceh.org/2018pit-bos/	

UPCOMING MEETINGS & REMINDERS

SEVEN	Presenter: Ehren Dohler	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Notices and updates from the Steering Committee board packet are also listed here.	
	Action Items & Supporting Materials: <ul style="list-style-type: none">Access the PIT forms and trainings: www.ncceh.org/2018pit-bos/.Read the draft anti-discrimination policy, to be posted at www.ncceh.org/bosminutes.4th quarter coordinated assessment outcomes are due January 15th. Submit outcomes here: https://goo.gl/forms/DI2AMDhfrkCtfwPp2	

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

Tuesday, February 6, 2018, 10:30 a.m. – 12:00 p.m.