## WELCOME & CALL TO ORDER

**ONE**

**Presenter:** Jenn Von Egidy  
**Estimated Time:** 5 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:**

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## CONSENT AGENDA

**TWO**

**Presenter:** Jenn Von Egidy  
**Estimated Time:** 5 min

**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:**
- Consent agenda: [www.ncceh.org/bosminutes/](http://www.ncceh.org/bosminutes/)

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## SUPPORTIVE SERVICES ONLY-COORDINATED ENTRY GRANT RFP

**THREE**

**Presenter:** Ehren Dohler  
**Estimated Time:** 10 min

**Goal:**  
- ☒ Share Info  
- ☐ Obtain Input  
- ☒ Make Decisions

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

**Background Information:** NCCEH’s SSO-CE grant will support the local implementation of coordinated entry (CE) in three to eight Regional Committees. NCCEH staff will summarize the contents of the RFP and explain the role of Regional Committees and Regional Leads in supporting applicants.

**Action Items & Supporting Materials:**
- SSO-CE Available Funding Webinar Recording: [https://recordings.join.me/cOt25_OG2ECW-Klg9nJrqA](https://recordings.join.me/cOt25_OG2ECW-Klg9nJrqA)

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## COC APPLICATION UPDATES

**FOUR**

**Presenter:** Brian Alexander/ Ehren Dohler  
**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 the FY2018 CoC competition, highlighting Registration and GIW release, Scorecard Committee and Project Review Committee, and CoC Funding Priorities.

**Action Items & Supporting Materials:**
### HOUSHING CHOICE VOUCHER NOFA

**Presenter:** Ehren  
**Estimated Time:** 5 min

**Goal:**  
- ☑ Share Info  
- ☑ Obtain Input  
- ☐ Make Decisions

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

**Background Information:** NCCEH staff will give an overview of the Housing Choice Vouchers

**Action Items & Supporting Materials:**

### STREET OUTREACH WRITTEN STANDARDS

**Presenter:** Jenn Von Egidy  
**Estimated Time:** 5 min

**Goal:**  
- ☑ Share Info  
- ☑ Obtain Input  
- ☑ Make Decisions

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

**Background Information:** NCCEH staff will give an overview of the recently published NOFAs for new targeted Housing Choice Vouchers

**Action Items & Supporting Materials:**

### CARDINAL INNOVATIONS GRANT TRANSFER

**Presenter:** Brian Alexander  
**Estimated Time:** 10 min

**Goal:**  
- ☑ Share Info  
- ☑ Obtain Input  
- ☐ Make Decisions

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

**Background Information:** Cardinal Innovations is planning to transfer their CoC PSH grants, which represents a significant change. Cardinal holds one of the largest PSH portfolios in the CoC. NCCEH staff will give an update on this process.

**Action Items & Supporting Materials:**

### HMIS TRANSITION UPDATE

**Presenter:** Ben Bradley/Denise Neunaber  
**Estimated Time:** 15 min

**Goal:**  
- ☑ Share Info  
- ☑ Obtain Input  
- ☐ Make Decisions

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

**Background Information:** NCCEH staff will update Steering Committee members on the current status of the HMIS implementation transition.

**Action Items & Supporting Materials:**
- HMIS@NCCEH Launch Website: [http://www.ncceh.org/hmis/launch/](http://www.ncceh.org/hmis/launch/)
### UPCOMING MEETINGS & REMINDERS

<table>
<thead>
<tr>
<th>Presenter</th>
<th>Estimated Time: 3 min</th>
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<tbody>
<tr>
<td><strong>TEN</strong></td>
<td></td>
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<tr>
<td><strong>Presenter:</strong> Jenn Von Egidy</td>
<td><strong>Goal:</strong> ☒ Share Info  ☐ Obtain Input  ☐ Make Decisions  <strong>Formal Approval Needed?</strong> ☐ Yes  ☒ No</td>
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<tr>
<td><strong>Background Information:</strong> Notices and updates from the Steering Committee board packet are also listed here.</td>
<td><strong>Action Items &amp; Supporting Materials:</strong></td>
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</table>
| • Anti-Discrimination Policy Webinar Recording Link: [https://recordings.join.me/ktu2Vsjojk6k-4o-Zt00Eg](https://recordings.join.me/ktu2Vsjojk6k-4o-Zt00Eg) | • Violence Against Women Act (VAWA) Emergency Transfer Plan Webinar May 17th 11:00-12:00
Register here: [http://www.ncceh.org/events/1266/](http://www.ncceh.org/events/1266/) |
| • HMIS User Meeting May 17th 1:00-2:30
Register here: [http://www.ncceh.org/events/1256/](http://www.ncceh.org/events/1256/) | • Funding and Performance Subcommittee Meeting May 15th 10:00am |
| • Steering Committee In-person Meeting
Save the Date: July 30th
Mazie S. Woordruff Center, Winston-Salem | *More information TBA |

### PIT/HIC

<table>
<thead>
<tr>
<th>Presenter</th>
<th>Estimated Time: 20 min</th>
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<tbody>
<tr>
<td><strong>NINE</strong></td>
<td></td>
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<tr>
<td><strong>Presenter:</strong> Tia Sanders-Rice/Brian Alexander</td>
<td><strong>Goal:</strong> ☒ Share Info  ☒ Obtain Input  ☐ Make Decisions  <strong>Formal Approval Needed?</strong> ☐ Yes  ☒ No</td>
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<tr>
<td><strong>Background Information:</strong> NCCEH staff will give an update on the PIT/HIC submission to HUD.</td>
<td><strong>Action Items &amp; Supporting Materials:</strong></td>
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12:00 ADJOURN

**NEXT STEERING COMMITTEE MEETING:**
Tuesday, June 5, 2018, 10:30 a.m. – 12:00 p.m.