Steering Committee Meeting Agenda  
Tuesday, July 11, 2017, 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

<table>
<thead>
<tr>
<th>Presenter: Ehren Dohler</th>
<th>Estimated Time: 10 min</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Background Information:</strong> Roll call is for elected Regional Leads; other callers should identify themselves afterwards. If this is your first time calling in to a NC BoS Steering Committee meeting, please email <a href="mailto:bos@ncceh.org">bos@ncceh.org</a> with your contact information.</td>
<td></td>
</tr>
<tr>
<td><strong>Supporting Materials:</strong></td>
<td></td>
</tr>
</tbody>
</table>

### MINUTES

<table>
<thead>
<tr>
<th>Presenter: Nancy Holochwost</th>
<th>Estimated Time: 3 min</th>
</tr>
</thead>
<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, by common consent</td>
</tr>
<tr>
<td><strong>Supporting Materials:</strong></td>
<td>June minutes: <a href="http://www.ncceh.org/files/8291/">www.ncceh.org/files/8291/</a></td>
</tr>
</tbody>
</table>

### COC GRANTEE SPENDING

<table>
<thead>
<tr>
<th>Presenter: Brian Alexander</th>
<th>Estimated Time: 10 min</th>
</tr>
</thead>
<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>
</tr>
<tr>
<td><strong>Background Information:</strong> Large amounts of CoC funding is left unspent every year, money that could otherwise serve people experiencing homelessness. NCCEH staff will present data on spending over the last two years and lead a discussion about how the CoC should monitor spending and incentivize higher rates of spending.</td>
<td></td>
</tr>
<tr>
<td><strong>Action Items &amp; Supporting Materials:</strong></td>
<td></td>
</tr>
</tbody>
</table>

### FUNDING PRIORITIES

<table>
<thead>
<tr>
<th>Presenter: Brian Alexander</th>
<th>Estimated Time: 20 min</th>
</tr>
</thead>
<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>
</tr>
<tr>
<td><strong>Background Information:</strong> The Funding Priorities Workgroup met between April and June to develop funding priorities for the 2017 CoC competition. NCCEH staff will present the funding priorities proposal for approval.</td>
<td></td>
</tr>
<tr>
<td><strong>Action Items &amp; Supporting Materials:</strong></td>
<td></td>
</tr>
</tbody>
</table>
  - Read the proposal: www.ncceh.org/files/8394/ |
### 2017 COC COMPETITION SCORECARDS

**FIVE**

- **Presenter:** Brian Alexander
- **Estimated Time:** 15 min
- **Goal:** ☒ Share Info ☐ Obtain Input ☒ Make Decisions
- **Formal Approval Needed?** ☒ Yes ☐ No

**Background Information:** The Scorecard Committee and NCCEH staff will present the 2017 CoC competition new and renewal scorecards for approval.

**Action Items & Supporting Materials:**
- Read the 2017 scorecard for new projects: [www.ncceh.org/files/8352/](http://www.ncceh.org/files/8352/)

---

### HMIS UPDATE

**SIX**

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

**Background Information:** The CoC reviews the HMIS licensure policy annually. NCCEH staff will present the updated HMIS licensure policy for approval. NCCEH staff will also present a slate of HMIS Governance Committee representatives for approval.

**Action Items & Supporting Materials:**
- Read the updated licensure policy: [www.ncceh.org/files/8372/](http://www.ncceh.org/files/8372/)

---

### COORDINATED ASSESSMENT UPDATE AND PLAN APPROVAL

**SEVEN**

- **Presenter:** Ehren Dohler
- **Estimated Time:** 10 min
- **Goal:** ☒ Share Info ☐ Obtain Input ☒ Make Decisions
- **Formal Approval Needed?** ☒ Yes ☐ No

**Background Information:** Coordinated assessment plans were due April 1. The Coordinated Assessment Council met again in June to review the remaining plans and recommended five plans for Steering Committee approval. 2nd Quarter coordinated assessment outcomes are due on July 15th. The next Coordinated Assessment Exchange call will be on July 11th at 3pm. We are also still looking for Coordinated Assessment Council members. If you are interested, please email bos@ncceh.org.

**Action Items & Supporting Materials:**
- Coordinated assessment plans up for approval will be posted at [www.ncceh.org/bosminutes/](http://www.ncceh.org/bosminutes/).
- Submit 2nd Quarter Coordinated Assessment Outcomes here: [https://goo.gl/forms/a5tCMilvA2X2V92l2](https://goo.gl/forms/a5tCMilvA2X2V92l2)
- Register for the July 11 Coordinated Assessment Exchange call: [www.ncceh.org/events/1065/](http://www.ncceh.org/events/1065/)

---

### VETERAN HOMELESSNESS UPDATE AND PLAN APPROVAL

**EIGHT**

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

**Background Information:** Regional plans to end Veteran homelessness were due April 1. The Veteran Subcommittee met again in June to review plans and recommended three plans for Steering Committee approval.

**Action Items & Supporting Materials:**
- Veteran plans up for approval will be posted at [www.ncceh.org/bosminutes/](http://www.ncceh.org/bosminutes/)
ESG COMPETITION UPDATE

**Presenter:** Brian Alexander  
**Estimated Time:** 5 min

**Goal:** ☒ Share Info  ☐ Obtain Input  ☐ Make Decisions  
**Formal Approval Needed?**  ☐ Yes  ☒ No

**Background Information:** The ESG competition will likely begin in August. Regional Committees should start preparing now. NCCEH staff will develop a template scorecard and hold planning calls with each region in July and early August.

**Action Items & Supporting Materials:**

---

COC COMPETITION UPDATE

**Presenter:** Nancy Holochwost  
**Estimated Time:** 5 min

**Goal:** ☒ Share Info  ☐ Obtain Input  ☐ Make Decisions  
**Formal Approval Needed?**  ☐ Yes  ☒ No

**Background Information:** The CoC competition is expected to open imminently. Agencies interested in applying for new projects are asked to complete the Intent to Apply form.

**Action Items & Supporting Materials:**
- Intent to Apply form: posted at [www.ncceh.org/bos/currentcocapplication/](http://www.ncceh.org/bos/currentcocapplication/)

---

UPCOMING MEETINGS & REMINDERS

**Presenter:** Nancy Holochwost  
**Estimated Time:** 2 min

**Goal:** ☒ Share Info  ☐ Obtain Input  ☐ Make Decisions  
**Formal Approval Needed?**  ☐ Yes  ☒ No

**Action Items:**
- Submit 2nd Quarter Coordinated Assessment Outcomes here: [https://goo.gl/forms/a5tCMiIvA2X2V92l2](https://goo.gl/forms/a5tCMiIvA2X2V92l2)
- Register for Coordinated Assessment exchange call, July 11th at 3 pm: [www.ncceh.org/events/1065/](http://www.ncceh.org/events/1065/)
- Email bos@ncceh.org if you’re interested in joining the Coordinated Assessment Council.

---

**12:00 ADJOURN**

**Next Meeting:** Tuesday, August 1, 2017, at 10:30 a.m.