



**NC 506 CONTINUUM OF CARE BOARD
BI-MONTHLY (every 2 months) MEETING**

AGENDA

Vote Required

^x Denotes Conflict of Interest Present

**Thursday, September 23, 2021
12-2pm**

- I. Welcome & Introductions/Attendance** *(Michele Bennett, Chair)*
 - a. Board Chair Remarks
- II. Agenda and Minutes**
 - a. **Approve Agenda for September 23 Meeting** *(All)*
 - b. **Approve July 22nd Meeting Minutes** *(All)*
 - c. **Approve Minutes from August 31st Special Meeting** *(All)*
- III. Old Business**
 - a. **Five-Year Plan**
 - i. Alternate Funding Sources
 - ii. Other Suggestions
 - 1. Exploring option of working with UNCW
 - b. **Committee Updates**
 - i. Brunswick Homeless Task Force
 - ii. Monitoring Committee
 - iii. Ranking Committee
 - iv. Structure Committee
 - v. Veterans Strategy Committee
 - c. **Committee Leadership Appointments Discussion**
 - d. **Emergency Housing Voucher Program Update**



IV. New Business

a. Board membership

- i. Maj. Connie Morris, The Salvation Army
- ii. Representation from Pender
- iii. Board Meeting Attendance Policy
- iv. Lee Anna Stoker, FFM^x

b. CoC Competition Grant – Ranking Committee

- i. Approval of revised Score Card^x
- ii. Approval of FY 2021 CoC Rating, Reallocation, and Ranking Policy^x

c. Tri-HIC Logo

The Executive Committee has review options for a new logo and recommends adoption of a new logo to better reflect our community.

d. Non-congregate Covid Sheltering Program

V. Public Comments from Public Attendees

VI. **Special Meeting:** A special meeting of the CoC Board has been schedule for Tuesday, **September 28 at 1 pm**, unless another time on Tuesday is chosen by the Board, for the purpose of reviewing the Ranking Committee’s recommendations for the 2021-22 ESG Application to the State of North Carolina. The Board will review recommendations and vote to approve applications to be submitted for ESG funding. Information on recommended applications will be provided once the appeal process is complete.

VII. Adjournment

Next COC Scheduled Board Meeting

October 28th 12pm-2pm

2021 Schedule

4th Thursday Bi-Monthly
12:00-2:00pm

~~January 20th~~

~~March 25th~~

~~May 27th~~

~~July 22nd~~

September 23rd

October 28th