



NC-506 Homeless Continuum of Care
City of Wilmington, Brunswick, New Hanover and Pender Counties

NC 506 CONTINUUM OF CARE BOARD MONTHLY MEETING AGENDA

Draft for Approval

Vote Required

X Denotes Conflict of Interest Present

Tuesday, July 26, 2022 9:00–10:00am

Meeting in Person at Hope Recovery

w/ Virtual Option – Will be sent out via email

I. Welcome and Introductions/Attendance - *Michele Bennett, Chair*

II. Agenda, Consent Agenda & Minutes - *All*

A. Approve Agenda for 7.26.22 Meeting

B. Approve Consent Agenda for 7.26.22 & Meeting Minutes from 5.26.22, 6.28.22.

New Business

A. Rebranding: Cape Fear Homeless CoC - *Michele Bennett, Chair*

B. ESG and CoC Annual Grant competition scorecards - *Leslie Smiley, CFHN
Executive Director*

C. NC 506 Written Standards - *Leslie Smiley/ Executive Committee*

D. Committee Chairs, (Secretary/ New Documents) - *Michele Bennett, Chair*

E. CoC Director Review form & instructions - *Michele Bennett, Chair*

F. PSH Grant Update - *Cecelia Peers*

V. Old Business

A. NOFO Supplemental Grant - *Cecelia Peers*

VI. Public Comment

VII. Adjournment

Next COC Scheduled Board Meeting

August 23rd 9am to 10am

2022 Schedule

4th Tuesday Monthly 9:00-10:00am

July 26th

August 23rd

September 27th

October 25th

November 22nd

Holiday Gathering - TBD

TRI-HIC MONTHLY MEETING

Tuesday, August 2nd @ 9am Virtual



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CONSENT AGENDA - **DRAFT for **APPROVAL****

Tuesday, July 26th, 2022 9 -10am

I. Committee Reports

A. Oversight Committee – Need to update bylaws regarding the description and duties of the Oversight Committee. Reviewed the policies and procedures received and will place a letter of finding in the files of those who did not submit as requested. Revisions to the online complaint form. The need for standardized forms for receipt of complaints, findings, and responses to grievant and agency included in the grievance. Next meeting, July 25, 2:30 - 4:30.

B. Ranking Committee – Meeting in August to begin reviewing ESG applications. Both ESG and NOFO scorecards have been posted to the COC website.

C. Structure Committee – No update at this time.

D. Veterans Strategy Committee - Next meeting is August 25th at 11am. Meetings are every other month, so no meeting since last Board Meeting.

E. Coordinated Entry Committee - Is asking all Tri-Hic members and their staff to sign the CoC's policy documents (Conflict of Interest and Conduct Policy and the Personal Information Privacy Policy). Meeting next month, date and time TBD.

II. Meeting Minutes from June 28, 2022, CoC Board Meeting – Attached in email.