



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, June 28, 2022 9-10am

Meeting in Person at Cape Fear Council of Governments

w/ Virtual Option

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

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

A. Approve Agenda for 6.28.22 Meeting

B. Approve Consent Agenda & Meeting Minutes from 5.26.22

New Business

A. Proposed ESG Application Scorecard - *Michele Bennett, Chair*

B. Assistance identifying Pender County Board Member - *Judy Herring, CoC Director*

C. WDI contract - *Judy Herring, CoC Director*

D. Eden Village - *Judy Herring, CoC Director*

E. HUD Funding opportunity - *Judy Herring, CoC Director*

F. Announcement to Board - *Rebecca McSwain, School Social Worker*

V. Old Business

A. Hopewood Update - *Judy Herring, CoC Director*

B. ESG - *Judy Herring, CoC Director*

VI. Public Comment

VII. Adjournment

Next COC Scheduled Board Meeting

July 26th 9am to 10am

Proposed 2022 Schedule

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

July 26th

August 30th

September 27th

October 25th

November 29th

December 27th

TRI-HIC MONTHLY MEETING

Tuesday, July 5th @ 9am Virtual



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

CONSENT AGENDA - DRAFT for APPROVAL

Tuesday, June 28th, 2022 9 -10am

I. Committee Reports

A. Oversight Committee - Next meeting is June 29th at 2:30pm to review policies and procedures from all agencies who receive CoC funding which was requested earlier this year. Having those policies and procedures on file will help expedite the response to grievances. We also plan to discuss the revision of the current grievance form to include more detailed information and to be available online for individuals to complete.

B. Ranking Committee – Will give update at Board meeting.

C. Structure Committee - is now lead by Jessica Biel. Committee has not met since their last meeting/Jessica's appointment to the role.

D. Veterans Strategy Committee - Met on June 23rd. We had a presentation on homelessness data with a specific lens on our homeless veterans. We also discussed creating a veteran specific street sheet and working on a strategic plan for our veterans at our next meeting, which is August 25th at 11am.

E. Coordinated Entry Committee - Has updated the HMIS Release of Information to be voted on and approved by the COC Board. We reviewed additional questions related to prioritizing individuals and families. The committee is going to review the prioritization list and separate it into categories, such as: literally homeless, staying in hotels, doubled up, or at risk of being homeless.

II. Meeting Minutes from May 26, 2022, CoC Board Meeting – 1 hour and 54 minutes.