<u>Leadership Team Meeting Agenda</u> November 18, 2024, 6pm-8:30pm Chamber for a Greater Chapel Hill Carrboro and <u>Teams</u>

6:00 - 6:10 Opening and Updates (Chair)

6:10 - 6:15 Approval of Minutes*

October Minutes

6:15 - 6:25 PIT Count Date*

Durham's Date - Monday, January 27th, 2025

6:25 - 6:35 2025 Meetings

Explore all options. Do we wish to still offer an in-person option, be completely virtual, or option of scheduling certain number of meetings per year in-person?

6:35 - 6:55 2025 Leadership Team

- Review 2025 Roster
 - Vacancies
 - 3 Expiring Terms
 - 2 members can renew
 - 1 member completing 3rd Term
 - Potential need for recruitment

6:55 – 7:25 System Updates (OCPEH & Community)

- CEF Right to Counsel
- OCPEH
 - Cold-Weather Cots update
 - HUD Technical Assistance CoC Structure, CE System, HMIS
 - Grant Updates CoC Builds / DHHS Re-entry, CoC Program
- Other Announcements

7:25 – 7:30 Wrap Up and Adjourn

Note - *Need for Vote