Leadership Team Meeting Agenda March 20, 2023 6:00-8:00 p.m. Chamber for a Greater Chapel Hill Carrboro and Zoom

6:00 - 6:10 Welcome / Introduction (Chair Foushee)

6:10 – 6:40 Racial Equity Session (The L.I.F.E. Group)

6:40 – 7:00 Review minutes and OCPEH updates

<u>Leadership Team Minutes</u> from February 20, 2023 (Chair Foushee)
 Motion -

OCPEH Updates

Annual Reports to Elected Boards (Staff)

OCPEH Staff are providing Annual Reports to the elected boards, including presentations to Town of Chapel Hill on March 8th, Hillsborough Commissioners on March 13, and Carrboro Council planned for May 2nd.

Data Quality plan (Staff)

The NC Coalition to End Homelessness (NCCEH) serves as the Orange County, Durham County and Balance of State (79 mostly rural counties) Homeless Management Information System (HMIS) data lead. The Data and Grants committee is recommending that Data Quality plan be approved by the OCPEH Leadership Team Motion -

7:00 – 7:55 Gaps Analysis review (Staff)

Staff will provide an in-depth discussion of the <u>current system gaps</u>, highlighting the affordable housing and low-barrier shelter gaps and how they impact system performance.

Next Meeting: April 17th, 6-8pm

Remaining 2023 Meetings: 4/17; 5/15; 6/19; 8/21; 9/18; 10/16; 11/20; 12/18