



Leadership Team Meeting Agenda

May 16, 2022 6:00-7:30 p.m.

Via [Zoom](#)

6:00 - 6:15 Introduction of Agenda, Meeting Minutes & Updates

- Introductions

- [Leadership Team Minutes](#) from April 18, 2022 meeting
Motion -

- OCPEH Updates
 - Staff Updates – new staff filling existing vacancies on Housing Helpline, Rapid-Rehousing, and SOHRAD
 - Memorandum of Understanding (MOU) – Updated draft is being reviewed by the jurisdictions (Carrboro, Chapel Hill, Hillsborough, Orange County); more robust review with stakeholders is forthcoming
 - [Project Review Committee \(PRC\) - Informational Session](#) will be held on May 24th 4 – 5pm
 - Point-In-Time (PIT) count/Housing Inventory Count (HIC) submitted – Data Review event to be held in later in June (date and location TBD)
 - Proposed Budget presentation

6:15 - 7:25 Diversity and Financial Equity session

The L.I.F.E. Group, led by Thomas Johnson-Bean and Jamall Kinard, will facilitate session on diversity and financial equity as the Partnership conducts an examination of policies, practices and tools to further racial equity goals.

7:25-7:30 Wrap Up & Adjourn

Next Meeting: May 16, 6-7:30pm

Remaining 2022 Meetings: 5/16; 6/20; No July meeting; 8/15; 9/19; 10/17; 11/21; 12/19