



Leadership Team Meeting Agenda

December 18, 2023 6:00-8:00

p.m.

Chamber for a Greater Chapel Hill Carrboro and Teams

- 6:00 - 6:10** **Opening** (Chair)
Chair will acknowledge the [National Homeless Persons' Memorial Day](#) on Dec. 21st
- 6:10 – 6:55** **RE session** (LIFE Group)
- 6:55 – 7:15** **Emergency Shelter presentation** (IFC staff)
Jessica Aldave from IFC will provide an overview of emergency shelter capacity, access, and unmet community sheltering needs.
- 7:15 - 7:20** **Governance Workgroup report out** (TBD)
Committee member will provide an overview of progress and proposed timeline for developing recommendations.
- 7:20 - 7:30** **Board Development discussion** (OCPEH Staff)
OCPEH considers Leadership Team applications on a rolling basis with one applicant in this cycle. Current OCPEH Chair and Vice-Chair have agreed to serve in their current roles through the adoption of Governance Workgroup recommendations. The group will discuss whether to pause active recruitment and retain the current OCPEH roster until such time as governance revisions are adopted or consider voting on and onboarding new members during this transition period.
- 7:30 – 7:45** **OCPEH Updates** (OCPEH staff)
- Hiring updates
 - OCPEH is working with other Continuums of Care on a regional (Orange, Durham, Wake, and Central Pines Regional Council) HUD Youth Homelessness System Improvements Notice of Funding Opportunity (NOFO). Staff will solicit participation for January's listening sessions to determine priorities.
- Minutes**
[November minutes](#)
Motion -
- 7:45 – 8:00** **Wrap Up and Adjourn**
Next Meeting – Rescheduling from the Dr. Martin Luther King, Jr. holiday on January 15, 2024

Remaining 2023 Meetings: 12/18