



Leadership Team Meeting Agenda

October 16, 2023 6:00-8:00

p.m.

Chamber for a Greater Chapel Hill Carrboro and [Teams](#)

6:00 - 6:10 **Opening** (Chair)

6:10 – 6:55 **RE session** (LIFE Group)

6:55 – 7:45 **OCPEH Governance Charter and CE Policies and Procedures Preview** (OCPEH Staff)
Staff will provide an overview of [proposed changes](#) to the OCPEH Governance Charter and Coordinated Entry Policies and Procedures. The Coordinated Entry Planning committee met in September 2023 to develop proposed updates. Proposed changes also incorporate actions taken by the Leadership Team earlier this year and items for clarity and alignment with the [OCPEH mantra](#). Staff will gather and incorporate any initial feedback for further review and possible adoption at the November Leadership Team meeting.

7:45 - 7:55 **OCPEH Updates**

- HUD and ESG applications submitted in advance of deadlines, applying for Dept of Treasury funding with Department of Social Services
- [Homeless System Gaps Analysis](#) is available for review and feedback
- Board Development Committee recruitment underway
 - No one is terming off
 - One Leadership Team members departed mid-term (Ex Officio from Town of Chapel Hill)
 - Call for volunteers / input - Candidate recruitment and develop candidate slate – including Chair and Vice-Chair
- Cold weather planning underway

Minutes

[September minutes](#)

Motion -

7:55 – 8:00 **Wrap Up and Adjourn**

Next Meeting – Monday, November 20th 6-8pm

Remaining 2023 Meetings: 10/16; 11/20; 12/18