



Leadership Team Meeting Agenda
November 21, 2022 6:00-8:00 p.m.
Chapel Hill Carrboro Chamber of Commerce and [Zoom](#)

6:00 - 6:10 Introduction of Agenda

6:10 – 7:30 Racial Equity Session

7:30 – 8:00 Review minutes and OCPEH updates

- [Leadership Team Minutes](#) from October 17, 2022 meeting
Motion -
- OCPEH Updates
 - Working with NC Coalition to End Homelessness to prepare annual reports, <https://www.hudexchange.info/homelessness-assistance/lsa/> Longitudinal System Analysis (LSA) and [System Performance Measures](#) (SPM) for submission to HUD
 - Triangle-wide [Housing First Assessment tool](#) training to be scheduled with HUD Technical Assistance provider for December
 - Annual Gaps Analysis [proposed process](#)
 - Point-In-Time (PIT) count planning underway
 - Board Development Committee recruitment underway, application period 11/15 – 12/02
 - One Leadership Team member terming off
 - Three Leadership Team members departed mid-term
 - Candidate recruitment and develop candidate slate – including Chair and Vice-Chair

7:55 – 8:00 Wrap Up and Adjourn

Next Meeting: discussion regarding December 19, 6-8pm

Remaining 2022 Meetings: 11/21; 12/19