



Leadership Team Meeting Agenda

June 17, 2024 6:00-8:00 p.m.

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

- 6:00 - 6:10** **Opening** (Chair)
Chair will recognize local Juneteenth celebrations and Pride events.
- 6:10 – 7:00** **Racial Equity session** (The L.I.F.E. Group)
Consultants from The L.I.F.E. Group will lead the Leadership Team in their final Racial Equity session of the year advancing the Racial Equity Filter / Rubric
- 7:05 – 7:25** **Governance Workgroup updates**
Workgroup member will share the Workgroup’s [recommendation](#) for governance restructuring. These recommendations are guided by shared values and guiding principles. Members will consider adoption.
Motion -
- 7:25 - 7:40** **Project Review Committee updates**
Committee member will provide an overview of the proposed ESG/ CoC [funding competition scorecard](#) for approval by the Leadership Team. Members can learn more about the current FY24-25 Emergency Solutions Grant competition by visiting <https://www.ocpehnc.com/emergency-solutions-grant>
Motion –
Committee member will share the proposed [PRC slate](#) for approval by the Leadership Team
Motion –
- 7:40 - 7:55** **System Updates** (OCPEH staff / members)
- Coordinated Entry Roundtables – IFC and OCPEH staff, along with IFC members, hosted two roundtable conversations attended by twenty-five community members who are currently or have recently experienced homelessness in late May to identify areas for improved access and coordination.
 - Youth Homeless Demonstration Initiative – The Orange County CoC, along with Durham, Wake and Chatham CoC’s, under the Central Pines Regional Council, met with HUD Deputy Assistant Secretary Jemine Bryon to receive \$1.6M last week under the FY23 [Youth Homelessness System Improvement](#).
 - Our Homes, Our Votes – [Webinar series](#) by the National Low Income Housing Coalition to launch or strengthen non-partisan voter and candidate engagement initiatives. Next up is “Tenant Organizing and Elections: Getting Out the Renter Vote,” will take place on Monday, June 17, at 2:30 pm ET. Register for the webinar [here](#).
 - OCPEH Manager will be transitioning out of her role with Orange County later this summer. Staff will work with OCPEH Leadership Team and stakeholders to continue the CoC’s functions – including direct service support, funding, systems-level planning, coordinating, and monitoring work. More details will be forthcoming.

Minutes

[May minutes](#)

Motion -

7:55 – 8:00 **Wrap Up and Adjourn**

Remaining 2024 Meetings: 6/17, no July meeting, 8/19, 9/16, 10/21, 11/18, 12/16