



## Leadership Team Meeting Agenda

November 20, 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 – 7:10**      **OCPEH Governance Charter** (OCPEH Staff)  
Staff will attach a draft of [incorporated changes](#) to the [OCPEH Governance Charter](#) from the October Leadership Team meeting for review and approval.  
Motion –
- Coordinated Entry Policies and Procedures** (OCPEH Staff)  
Staff will attach [proposed updates](#) to the [CE Policies and Procedures](#) developed by the CE Planning Committee at their September meeting for review and approval.  
Motion -
- 2024 Point-in-Time (PIT) Count** (OCPEH Staff)  
HUD requires communities to conduct an annual count of people experiencing homelessness in each Continuum of Care. Staff will attach [proposed 2024 PIT survey methodology](#) for review and approval.  
Motion -
- 7:10 - 7:50**      **Drafted Update to the Homeless System Gaps Analysis** (OCPEH Staff)  
Staff will provide an overview of progress closing [homeless system gaps](#) for discussion and approval.  
Motion –
- OCPEH Updates**  
Staff will provide written explanation of the items below in the interest of time
- OCPEH was invited to join the Durham Continuum of Care in submitting a regional application for the HUD Youth Homelessness System Improvements Notice of Funding Opportunity (NOFO)
  - Emergency Solutions Grants and State Fiscal Recovery Funds grants were both approved with a start date of January 1, 2024.
  - Board Development Committee recruitment underway
  - Governance Committee updates
  - [Inclement Weather Response Plan](#)
- Minutes**  
[October minutes](#)  
Motion -
- 7:50 – 8:00**      **Wrap Up and Adjourn**  
Next Meeting – Monday, December 18<sup>th</sup> 6-8pm

**Remaining 2023 Meetings:** 11/20; 12/18