



Leadership Team Meeting Agenda

Mon. August 19, 2019, 6-7:30 p.m.

Chapel Hill-Carrboro Chamber of Commerce, 104 S Estes Dr, Chapel Hill

To attend this meeting by conference call, dial 218-339-4576 and use code 468733#

6:00-6:10 Welcome & Updates

Sharing /agency updates
OCPEH updates

- Events
 - Project Connect – Wed., October 2, 2019

6:10-6:15 Approve minutes

- [June 17](#)

6:15-6:30 Review of Homeless System Data Dashboard & Data Dive

- [System Entries](#)
- System Exits

Month	Beginning count	Returned from Inactive	Returned from housed	Newly ID'ed	Exited to housing	Moved to Inactive	Ending count	Housed YTD
May-18	83	0	0	10	5	8	70	21
Jun-18	84	0	0	14	4	5	75	25
Jul-18	78	0	0	3	3	6	69	28
Aug-18	76	0	0	7	4	1	71	32
Sep-18	79	0	0	8	5*	1	73	36
Oct-18	82	1	0	8	2	4	76	38
Dec-18	101	3	0	22	9	8	84	47
Jan-19	105	0	1	20	4	6	95	4
Jan-19	112	0	1	16	3	2	107	7
Feb-19	128	0	1	20	2	9	117	9
Mar-19	128	1	2	8	9	9	110	18
Apr-19	118	1	0	7	9	10	99	27
May-19	111	1	0	11	5	7	99	32
Jun-19	107	1	0	7	12	9	86	44
Jul-19	100	0	3	11	5	4	91	49

6:30-6:45 Continuum of Care (CoC) Grant Application

Shana Overdorf will give an update on the project applications received and next steps for CoC Application Committees and the Leadership Team.

- CoC project applications due August 21; full application due to HUD September 30
- [Full information on local CoC competition](#)
- Need [Conflict of Interest forms](#) on file for each Leadership Team member in advance of CoC and ESG funding votes
- Corrective Action Plans from 2018 projects
- Listening Sessions
- Special meeting: September 10, 2019
 - Location: Whitted Building, 300 W. Tryon St., Hillsborough, NC 27278



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6:45-6:55 Emergency Solutions Grant (ESG) Grant Application

Shana Overdorf will review funding available through the ESG grant process, next steps, and roles and responsibilities of the ESG Project Review Committee and the Leadership Team.

- ESG project applications due September 13; full application due to State ESG office October 11
- [Full information on local ESG competition guidelines](#)
- Special meeting: September 24, 2019
 - Location: Whitted Building, 300 W. Tryon St., Hillsborough, NC 27278

6:55-7:05 Update on 2019 Project Connect

2019 Project Connect will be October 2. Tara May and Harrison Pierce will give an update on the planning for this year's event and next steps.

7:05-7:15 Potential Additions to OCPEH Leadership Team

There is one potential spot for members available. Leadership Team members will consider the current applicant pool

- [OCPEH Leadership Team Applicant Pool – August 2019](#)
- Potential motion: add one member to the 2019 OCPEH Leadership Team

7:15-7:25 2019 Board Development Committee

Per the Governance Charter/bylaws, the Leadership Team constitutes the Board Development Committee each August. Leadership Team members will be asked for feedback on the current application.

- Volunteers for the Board Development Committee
- [Current Leadership Team application](#)

7:25 Wrap Up & Adjourn

Next Meeting: Special meeting Tuesday, September 10, 2019

Meeting Location: Whitted Building, 300 W. Tryon St., Hillsborough, NC 27278

Remaining 2019 Meetings: NO MEETING Sept. 16, SPECIAL MEETING Sept. 24, Oct. 21, Nov. 18, Dec. 16