



Leadership Team Meeting Agenda
Tues. September 10, 2019, 6-7:30 p.m.
Whitted Building, 300 W. Tryon St., Hillsborough

To attend this meeting by conference call, [insert info here]

6:00-6:05 Welcome & Updates

Sharing /agency updates
OCPEH updates

6:05-6:50 2019 CoC Project Priority Listing

Shana Overdorf and members of the CoC Project Review Committee will review the recommendation for the FY2019 CoC Project Priority Listing, including projects recommended for Tier 1 and Tier 2 funding .

- Draft recommendation (to be posted on [Leadership Team meeting page](#))
- Motion to approve 2019 CoC Project Priority Listing

6:50-7:05 2019 CoC Planning Grant

Shana Overdorf will review proposed activities of the 2019 CoC Planning Grant, used for system-level improvements for Orange County homeless services.

7:05-7:25 Written Standards & Coordinated Entry Policies and Procedures

The Leadership Team will review the draft Written Standards and Coordinated Entry Policies and Procedures documents. These documents are required by HUD and delineate how services are provided in CoC- and ESG-funded projects and beyond. The last approved draft included Written Standards and Coordinated Entry Policies and Procedures in one document, but they have been split to comply with North Carolina State ESG Office requirements.

- DRAFT Written Standards & Coordinated Entry Policies & Procedures (to be posted on [Leadership Team meeting page](#))

7:25 Wrap Up & Adjourn

Next Meeting: Special meeting Tuesday, September 24, 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