



Wake County CoC Governance Board

Pre-Meeting Packet

September 22, 2022

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<i>"Premeeting" Governing Board Slides attached</i>	

Section I. Agenda and Consent Agenda

Consent agenda items are voted on as a package. Any Board Member may request to move an item off the consent agenda to be more thoroughly considered. Any such items will be discussed as a regular agenda item at the next Board Meeting.

Call to Order	<ul style="list-style-type: none">• Roll Call	Decorba White
Minutes	<ul style="list-style-type: none">• Minutes (June 2022)• Minutes (July 2022)	Decorba White
Consent Agenda	<ul style="list-style-type: none">• Access Hub• HMIS• By-Name List• Landlord Engagement Unit	NA
Governance Items	<ul style="list-style-type: none">• NC DHHS ESG RFA• HUD FY 2022 NOFO• HUD FY 2022 SNOFO	Kim Crawford Kim Crawford Jasmin Volkel
Committee & Workgroup Updates	<ul style="list-style-type: none">• Funding Review Committee• Coordinated Access System Committee• Data Advisory Committee• Nominations Committee• EHV Workgroup• Street Outreach Workgroup• NAEH NC 507 System Design (reminder)	Rick Miller Haraway David Harris Vanessa Kopp Denis Elliott Tbd Tbd Kim Crawford

August 25 Proposed Presentation: Attached

CoC NC507 Aug Governing Board Meeting

Call to Order	• Roll Call	Decorba White
Minutes	• Minutes (June 2022) • Minutes (July 2022)	Decorba White
Consent Agenda	• Access Hub • HMIS • By-Name List • Landlord Engagement Unit	NA
Governance Items	• NC DHHS ESG RFA • HUD FY 2022 NOFO • HUD FY 2022 SNOFO	Kim Crawford Kim Crawford Jasmin Volkel
Committee & Workgroup Updates	• Funding Review Committee • Coordinated Access System Committee • Data Advisory Committee • Nominations Committee • EHV Workgroup • Street Outreach Workgroup • NAEH NC 507 System Design (reminder)	Rick Miller Haraway David Harris Vanessa Kopp Denis Elliott Tbd Tbd Kim Crawford

Attendance taken / quorum achieved

Minutes:

June – Denis Elliot first / Kathy Johnson second / minutes approved
July – Michelle Mozingo first / Denis Elliot second / minutes approved

Consent Agenda:

Michelle Mozingo first / Kathy Johnson second / consent agenda approved

Governance items:

Reviewed by Kim Crawford – status updates on NC ESG, NOFO
Reviewed by Jasmin Volkel – status update on SNOFO

Committee & Workgroup: updates and info

Funding Review – Rick Miller Haraway
Data Advisory – Vanessa Kopp
Nominations – Denis Elliott
EHV – Kim Crawford
Street Outreach – Kim Crawford
Ending Homelessness Academy – Kim Crawford
System Design Clinic w/ National Alliance to End Homelessness – Kim Crawford

- Recording of meeting and materials posted on WakeCoC.org website

Section II. Board Meeting Supporting Materials

CoC Governance Board Meeting Materials

The agenda, slides, and recording are all posted online within 48 hours of meeting completion.

<https://wakecoc.org/governing-board/>

NC 507 SNOFO “Draft” Strategic Plan

Draft plan attached and posted online for public comment. <https://wakecoc.org/special-coc-nofo/>