



Wake County CoC Membership Meeting

Monday August 14th, 2023

2:00pm via GoTo Connect

Meeting will be recorded.



Wake County CoC Membership Meeting

START RECORDING

Agreements

Be mindful of how much you're talking (take space/make space)

Own your intentions and your impact

Refrain from using acronyms

No one knows everything, together we know a lot

Don't cut others off when they are talking

Be respectful of confidentiality—only share your own story

Leave egos at the door

AGENDA

- Update on Transition
- Vote for Next Steps on Transition
- NOFO Timeline
- Committee Updates
- COC Membership Feedback
- Questions & Comments
- Agency Updates



Update on Transition

Transition Updates

- RWP will continue System Administration of HMIS for the next few months
- Haven House has contracted with Jenn Von Egidy to complete FY 2023 Continuum of Care Competition application. Haven House will receive CoC Planning Grant funds for that contract
- Coordinated Entry: Meeting later this week to bring on additional access sites in the next 10 days

Transition Updates

- Active negotiations with Wake County on MOU to be Collaborative Applicant and HMIS Lead
- Governance Board will need to explore other options if MOU is unable to be executed
- CoC Membership will vote on interim Collaborative Applicant and interim HMIS Lead at a called meeting August 23, 2023. This is part of the HUD required process to designate a Collaborative Applicant and HMIS Lead.

NOFO Timeline

- 8/16/2023: Intent to Apply Due
- 8/18/2023: Application Period Opens
- 8/29/2023: Project Applications Due to CoC
- 9/12-13/2023: Funding Review Committee (FRC) Interviews
- 9/13/2023: FRC sends recommendations to CoC Board for vote
- 9/19/2023: Appeals due
- 9/21/2023: CoC Board reviews Appeals and Finalizes Applicants
- 9/26/2023: Collaborative Application & Priority Listing Posted
- 9/27/2023: All required documents submitted to HUD

See wakenc507.org for more information

Committee Updates

Discussion to Fill Vacant Board Seats

- Current vacancies
 - Homeless Provider
 - Person with Lived Expertise
- Protocol for filling open seats as per governance charter
 - Section IV: Process for Board Member Selection The CoC is committed to a diverse and inclusive Board in terms of race, gender, sexual orientation, immigration status, and other factors. The Nominating Committee will be charged with monitoring diversity of the Board and undertaking efforts to recruit a diverse membership. All members of the NC 507 CoC Governing Board will demonstrate a professional interest in, or personal commitment to, addressing and alleviating the impacts of homelessness on the people of the community. The Nominations Committee will review applicants and recommendations of people to serve on the Governing Board. The Nominations Committee will then nominate people to serve on the Governing Board. The nominations will be voted on at a meeting of the CoC membership. A person must receive 50% +1 of members present at the meeting. Email votes will be allowed if the Board Chair approves such a vote. In the case of an email vote a person must receive 50% + 1 of those submitting an email vote.
- Coordinated Access System – vote on chair

COC Membership Feedback

COC Membership Feedback

- Thoughts on the transition plan?
- Any specifics missing?
- Areas you or your agency might be able to assist?
- Things you would like represented in our conversation with Wake County?

Questions, Comments, & Announcements

Agency Updates

Adjourn



Next Meeting:
August 23rd Called Meeting

CoC Coordination or for more info:
CoC@partnershipwake.org