



Leadership Team Meeting Agenda

Monday, March 17, 2025

6:00pm – 8:00pm

Via Teams

6:00 - 6:10 Opening and Introductions (Chair)

6:10 – 6:15 *Approval of Minutes**

- January 2025 Minutes
- February 2025 Minutes

6:15 – 7:00 NCCEH Updates

- Proposal to change DQ Plan for each CoC to quarterly submission:
 - Slides with summary (attached)
 - Plan with Tracked Changes (attached)
- Advisory Board Official CoC representative (serving on Executive Committee as Secretary this term)
 - The secretary will review and approve minutes produced by NCCEH Staff (Mira)
- Orange County Data Presentation

7:00 – 7:30 System Updates (OCPEH & Community)

- CEF Updates
- IFC Updates
- Other Agencies & Community Updates
- OCPEH Updates
 - Staffing
 - Cold-Weather Cots – 50 nights (updated 3/6/2025)
 - HUD Technical Assistance
 - Permanent Housing Referrals – Update from March CE Planning Meeting
- Other Announcements

7:05 – 7:15 Wrap Up and Adjourn

Upcoming Important Dates/2025 Calendar

January –	Point in Time & Housing Inventory Counts, Budget Approval
February –	In-person Leadership Team Meeting
March –	Executive Committee Meeting, HMIS County Data Presentation by NCCEH
April –	Cold Weather Cots closes
May –	
June –	Executive Committee Meeting, In-person Leadership Team Meeting, NC DHHS ESG Application released**
July –	US HUD CoC Programs Application released**
August –	NC DHHS ESG Application due**
September –	Executive Committee Meeting
October –	US HUD CoC Programs Application due**
November –	Longitudinal System Analysis & System Performance Measures Federal Reporting, Cold Weather Cots opens
December –	Executive Committee Meeting

**Need for Vote*

***Not confirmed, based on previous timelines*