



## **Leadership Team Meeting Agenda**

**Monday, August 18, 2025**

**6:00pm – 8:00pm**

**Microsoft Teams Meeting**

- 6:00 - 6:10    Opening and Introductions (Chair)**
- Ice Breaker
- 6:10 – 6:15    Approval of Minutes\* (Chair)**
- June 2025 Minutes
- 6:15 – 6:25    HUD Technical Assistance (OCPEH Manager)**
- Town Hall – September 11, 2025
- 6:25 – 6:55    Funding Review Committee\* (OC Housing Director)**
- ESG Funding Recommendation Approval
- 6:55 – 7:05    Partnership Data Reporting (OCPEH Coordinators)**
- OCPEH Program Level Data Reporting
- 7:05 – 7:35    System Updates (OCPEH & Community)**
- CEF Updates
  - IFC Updates
  - Other Agencies & Community Updates
  - OCPEH Updates
    - Partnership Budget Update
    - Staffing
    - Committee Updates
      - CE Planning – Task Force Updates
      - Performance Review Committee
      - Executive Team
    - Update on calendar below
  - Other Announcements
- 7:35 – 7:40    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 –	HMIS County Data Presentation by NCCEH
April –	Cold Weather Cots closes
May –	Executive Committee Meeting
June –	In-person Leadership Team Meeting, NC DHHS ESG Application released**
July –	No Leadership Team Meeting
August –	NC DHHS ESG Application due**
September –	Executive Committee Meeting, US HUD CoC Programs Application released??
October –	US HUD CoC Programs Application due**
November –	Longitudinal System Analysis & System Performance Measures Federal Reporting, Cold Weather Cots opens
December –	Executive Committee Meeting, Start drafting FY2027 Budget

\*Need for Vote

\*\*Not confirmed, based on previous timelines