



Leadership Team Meeting Agenda
February 21, 2022 6:00-7:30 p.m.
Via [Zoom](#)

6:00 - 6:20 Introduction of Agenda, Meeting Minutes & Updates

- Introductions
- OCPEH Updates
 - HUD required activities – LSA submitted, System Performance Measures to be submitted in advance of deadline, PIT/HIC data cleaning in progress
 - Staffing
 - Upcoming presentations
- [Leadership Team Minutes](#) from January 27, 2022 meeting
Motion -
- Research requests – OCPEH receives research requests for publically available data, data available in HMIS and CoC data. HMIS currently has an acceptable use policy for de-identified data.
Motion –
- Racial Equity update

6:20 - 6:50 Racial Equity Presentation

UNC MSW candidate Grace Mark will provide a presentation of racial equity outcome analysis using publically available homeless service system data in HUD tool Stella P.

6:50 – 7:20 Annual Report

Staff will preview the 2021 Annual Report, to be reviewed with local municipalities in March.

7:20-7:30 Wrap Up & Adjourn

Next Meeting: March 21, 6-7:30pm

Remaining 2022 Meetings: 2/21; 3/21; 4/18; 5/16; 6/20; No July meeting; 8/15; 9/19; 10/17; 11/21; 12/19