



Leadership Team Meeting Agenda
October 17, 2022 6:00-8:00 p.m.
Chapel Hill Carrboro Chamber of Commerce and [Zoom](#)

6:00 - 6:15 Introduction of Agenda, Meeting Minutes & Updates

- [Leadership Team Minutes](#) from September 12, 2022 meeting
Motion -

- OCEPH Updates
 - HUD and ESG applications submitted in advance of deadlines
 - Cross-CoC wide Housing First pilot planning underway
 - COVID non-congregate Isolation program is winding down, referrals to existing Housing Help and SOHRAD resources
 - Board Development Committee recruitment underway
 - One Leadership Team member terming off
 - Three Leadership Team members departed mid-term
 - Candidate recruitment and develop candidate slate – including Chair and Vice-Chair

6:15 - 6:30 OCEPH Governance Charter and CE Policies and Procedures Preview

Staff will provide an overview of proposed changes to the OCEPH [Governance Charter](#) and [Coordinated Entry Policies and Procedures](#). Staff will gather and incorporate any initial feedback for further review and possible adoption at the November Leadership Team meeting.

6:30 – 7:55 Racial Equity Session

7:55 – 8:00 Wrap Up and Adjourn

Next Meeting: November 21, 6-8pm

Remaining 2022 Meetings: 10/17; 11/21; 12/19