



Leadership Team Meeting Agenda

Mon. March 19, 2018, 6-7:30 p.m.

Chapel Hill-Carrboro Chamber of Commerce, 104 S Estes Dr, Chapel Hill

6:00-6:20 Welcome & Updates

Sharing /agency updates

Leadership Team individual actions update

OCPEH updates

- Update on Street Outreach
- Update on Risk Mitigation fund
- Leadership Team On-Boarding
 - Orientation Packets
 - After Leadership Team Meeting Q&A –Mar. 19
 - Individual Meetings with Chair & Coordinator
 - Sign up sheet
- Events
 - NC Homeless Conference will be April 30-May 1 at the McKimmon Center in Raleigh, registration: [Click Here to Register](#)
 - Homelessness 101
 - 5:30-7pm on April 12, Carrboro Town Hall, traditional presentation format, register online: <https://www.eventbrite.com/e/homelessness-101-in-carrboro-tickets-43257689915>
- Point-in-Time Count and System Performance Measures Update
- Homeless Management Information System (HMIS) transition update

6:20-6:25 Approve minutes

- [February 19](#)

6:25-6:35 Leadership Team Member Updates

There have been a few movements the past few months.

- Kristin Smith Young rolled off the Leadership Team in December, can still be involved in strategic planning
- Michele Wells not in Orange County
- Eric Wolack from UNC Hospitals will join in April
- Application from Stacey Curelop

6:35-6:45 Orange County Outside Agency Funding Applications Update

After reviewing the County's Outside Agency process, the Coordinator will review a revised process for 2018 and ask for volunteers for a funding review committee.

- Call for volunteers – Outside Agency Funding Review Committee, 1.5 hours previewed time commitment:
 - 1 hour application review (prior to Feb. 28)
 - 30 minutes discussion meeting with other Committee members to formulate recommendation



Leadership Team Meeting Agenda

Mon. March 19, 2018, 6-7:30 p.m.

Chapel Hill-Carrboro Chamber of Commerce, 104 S Estes Dr, Chapel Hill

6:45-7:05 Affordable Housing Development Update

Several housing developments have come online in the past few months, we will talk about the impact of this development on the work to end homelessness, and steps going forward. Updates included from Greenfield Place, PeeWee Homes, and Merritt Mill projects.

7:05-7:25 Listening Sessions Brainstorming & Plan Update Timeline

Last month the Leadership Team approved of a plan to initiate several listening sessions for stakeholders in the work to end homelessness to gather input and information that Leadership Team members can use in updating the Plan to End Homelessness. Leadership Team members will be asked for their input on specific stakeholder groups, and prioritizing the sessions.

7:25 Wrap Up & Adjourn

To attend this meeting by conference call, dial 218-339-4576 and use code 468733#

Next Meeting: Monday April 16, 2018

Remaining 2018 Meetings:

Apr. 16, May 21, June 18, No July Meeting, Aug. 20, Sep. 17, Oct. 15, Nov. 19, Dec. 17