6:00-6:15   Welcome & Updates
Sharing /agency updates
Board Development update
OCPEH updates
- Update on transition to NC HMIS database
- ESG application update
- Update on continuing conversations about low barrier, housing focused shelter
- Project Connect recap
- 2019 Point-in-Time Count update
- Coordinated Entry/Homeless Hotline Update

6:15-6:20   Approve minutes
- October 8

6:20-6:30   Review of Homeless System Data Dashboard
- **System Entries**
- **System Exits**

Month	Beginning count	Returned from Inactive	Returned from housed	Newly ID'ed	Exited to housing	Moved to Inactive	Ending count	Housed YTD
Jun-18	84	0	0	13	5	4	75	25
Jul-18	78	0	0	3	3	7	69	28
Aug-18	76	0	0	7	4	2	71	32
Sep-18	79	0	0	8	5*	1	73	36
Oct-18	82	1	0	8	2	4	76	38

*4 counted in Housed YTD #, since 1 of 5 was diverted from homelessness and counted in System Entries data

6:30-6:40   LGBTQ Considerations for Homeless Services
UNC student, Collin Worley, has worked this semester on a project to examine how homeless services in Orange County could be more inclusive and affirming for people who identify as LGBTQ. He will present his findings, discuss next steps, and answer questions.

6:40-7:10   Plan to End Homelessness
The Coordinator will present the final 2017-2018 Plan to End Homelessness and a draft of the 2019-2020 Plan for Leadership Team review and input. The Coordinator will incorporate input from Leadership Team members into a revised Plan draft to be presented at the December Leadership Team meeting for potential approval.
- Final Update to 2017-2018 Plan to End Homelessness
- DRAFT 2019-2020 Plan to End Homelessness

7:10-7:25 OCPEH Governance Charter Revisions

HUD requires that Continuums of Care (CoCs) make annual changes to governance charters. The Coordinator will present proposed changes to the OCPEH Governance Charter for Leadership Team review and input. The Coordinator will incorporate input from Leadership Team members into a revised Governance Charter draft to be presented at the December Leadership Team meeting for potential approval.

- Proposed Changes to OCPEH Governance Charter

7:25   Wrap Up & Adjourn

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

Next Meeting: December 17
2019 Meetings: Jan.14, Feb. 18, Mar. 18, April 15, May 20, June 17, July 15, Aug. 19, Sept. 16, Oct. 21, Nov. 18, Dec. 16