



Leadership Team Meeting Agenda
Wed. October 4, 2017, 6-7:30 p.m.
Chapel Hill-Carrboro Chamber of Commerce, 104 S Estes Dr, Chapel Hill

6:00-6:15 Welcome & introductions

Approve minutes

- August : <http://bit.ly/2v1rl9l>
- September: <http://bit.ly/2xYfnlf>

Sharing /agency updates

Leadership Team individual actions update

OCPEH updates

- Event to Engage People with Lived Experience of Homelessness at IFC Community Kitchen on Sept. 30
- Rapid Re-Housing case manager, Kat Wies, started Sept. 11, working until December 31
- PIT Planning Committee will start work in October
- Coordinated entry update – “soft launch” November 1
- Update on Street Outreach
- Update on Risk Mitigation fund
- Upcoming Events
 - Project Connect coming up October 19
 - Agency participation at event – if you haven’t already connected with Rashaunda, please do
 - Publicity – please post flyers and let your clients know about event
 - Training on Trauma-informed Care – full day info session will be Nov. 1 and Nov. 9; half day check-in/next steps to discuss progress made at agency level + system-level issues will be Jan. 17, 2018
 - Follow up training on Conflict Resolution
 - NC Affordable Housing Conference
 - October 25-26, Raleigh: nchousingconference.com/registration-fees.html

6:15-6:25 OCPEH Meeting Schedule

The Chapel Hill Town Council changed their meeting dates to Wednesday, conflicting with the Partnership standing meeting time of the first Wednesday night. The group will discuss alternative meeting times.

- Please fill the Google doc with your availability by 10/3:
<https://goo.gl/forms/WsndKBJRLHBVrngR2>

6:25-6:35 OCPEH Sponsorship

The Partnership has been asked to co-sponsor a short workshop that lays the groundwork for racial equity analysis, presented by the Racial Equity Institute. Allison De Marco will present options for sponsorship.

- Motion to approve sponsorship of the REI Groundwater Workshop



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6:35-7:05 Leadership Team Board Development

This month the Leadership Team will brainstorm potential members to fill recommended categories. Next month the Board Development Committee will prepare a proposed slate of Leadership Team members.

7:05-7:25 CoC & ESG Grant Updates

The CoC grant was submitted to HUD on Sept 28 for \$696,198 in local homeless service funding. The Emergency Solutions Grant (ESG) Request for Application process began in September; all materials are due to the State ESG Office by October 30. The Coordinator will present the draft ESG Scorecard, review the commitment for the ESG Project Review Committee and call for volunteers.

- Motion to approve ESG Scorecard [to be posted by 10/3/17 on the [Leadership Team page](#)]
- Volunteers for ESG Project Review Committee
- Email vote on ESG coming week of October 23

7:25 Wrap up & adjourn

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

Next Meeting: Wed. November 1 2017, 6:00-7:30 pm Remaining 2017 meetings: Nov. 1, Dec. 6