



6:00-6:15 Welcome & Updates

Sharing /agency updates

Leadership Team individual actions update

OCPEH updates

- Options for Racial Equity training
- Plan & Listening Sessions Update
- Update on FUP Voucher Application
- Update on transition to NC HMIS database
- Events
 - IFC Good Neighbor Plan - Meetings
 - United Church of Chapel Hill, located at 1321 M.L.K. Jr. Boulevard
 - Thursday, August 30, 7-8:30 pm -- Low Barrier, Housing-Focused Shelter: What it Means and How it Has Worked in Other Communities
 - Thursday, September 13, 7-8:30 p.m. or Monday, September 24, 6-7:30 p.m. -- Homelessness in Orange County: The Data and Our Community's Response
 - Homelessness 101 sessions
 - Thurs. 8/30, noon-1:30pm, Chapel Hill Public Library; [register online](#)
 - Wed. 9/26, 5:30-7pm, Carrboro Town Hall; [register online](#)
 - Self-Care First Fridays
 - September 7, 2018, 9-10:30am; Southern Human Services Center, 2501 Homestead Rd., Chapel Hill
 - All human service providers in Orange County are invited to participate; upcoming sessions will be in the mornings on September 7, and October 5; no advance registration

6:15-6:20 Approve minutes

- [June 18](#)

6:20-6:30 Review of Homeless System Data Dashboard

- [Program Entries](#)

HOME List (program referral)		
# housed last month	# housed YTD	# currently on list
3	28	69

6:30-6:40 Proposed Changes to IFC Community House & the Good Neighbor Plan

IFC Executive Director Jackie Jenks will review proposed changes to IFC Community House and the Good Neighbor Plan. The Coordinator will review how these proposed changes address an identified gap in homeless service system and will help Orange County end homelessness.

- [Proposed changes to IFC Good Neighbor Plan and Community House](#)



Leadership Team Meeting Agenda

Mon. August 20, 2018, 6-7:30 p.m.

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

6:40-6:55 Continuum of Care (CoC) Grant Application

The Coordinator will give an update on the project applications received and next steps for CoC Application Committees and the Leadership Team.

- Full information on local CoC competition: ocpehnc.com/current-coc-application
- Need [Conflict of Interest forms](#) on file for each Leadership Team member in advance of CoC and ESG funding votes

6:55-7:05 Emergency Solutions Grant (ESG) Grant Application

The Coordinator will review funding available through the ESG grant process, next steps, and roles and responsibilities of the ESG Project Review Committee and the Leadership Team.

- Full information on local ESG competition guidelines: ocpehnc.com/emergency-solutions-grant
- Call for volunteers: ESG Project Review Committee

7:05-7:15 Update on 2018 Project Connect

2018 Project Connect will be October 10. The Intern and Coordinator will give an update on the planning for this year's event and next steps.

7:15-7:25 2018 Board Development Committee

Per the Governance Charter/bylaws, the Leadership Team constitutes the Board Development Committee each August. Leadership Team members will be asked for feedback on the current application.

- Volunteers for the Board Development Committee
- [Current Leadership Team application](#)

7:25 Wrap Up & Adjourn

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

Next Meeting: Special meeting Wed. August 29, 2018

Meeting Location: IFC Community House, 1315 MLK Blvd., Chapel Hill

Remaining 2018 Meetings: Aug. 29, Sep. 17, Oct. 8, [no meeting Oct. 15], Nov. 19, Dec. 17