



## Leadership Team Meeting Agenda

Wed. June 7, 2017, 6-7:30 p.m.

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

### **6:00-6:10 Welcome & introductions**

Approve minutes

- May 3: <http://bit.ly/2rqxr28>

Sharing /agency updates

Leadership Team individual actions update

OCPEH updates

- 2017 Leadership Team member Conflict of Interest forms
- Update on Training RFP
- Bylaws group update
- No July Leadership Team meeting scheduled

### **6:10-6:25 CASA home sale**

Mary Jean Seyda, Chief Operations Officer for CASA will be here to discuss options needed from OCPEH for the sale of a single-family home in Hillsborough that has received HUD funds.

### **6:25-6:45 Durham Unlocking Doors risk mitigation fund**

Janet Xiao, Co-Director of the Community Empowerment Fund (CEF) will present information about Durham's efforts to recruit and maintain landlords to make units available for people exiting homelessness.

### **6:45-7:15 Potential funding sources for system gaps (Plan Action Step #12)**

The Coordinator will review options for funding system gaps for Leadership Team review and discussion of next steps.

### **7:15-7:25 CoC application overview**

The Coordinator will present an overview of the CoC application process and the role of the Leadership Team, CoC Scorecard, and CoC Project Review Committees

### **7:25 Wrap up & adjourn**

Next Meeting: Wed. August 2, 2017, 6:00-7:30 pm

If you would like to attend this meeting by phone, contact Corey Root ([croot@orangecountync.gov](mailto:croot@orangecountync.gov), 919-245-2496.)

*Remaining 2017 meetings: [no July meeting], Aug. 2, Sept. 6, Oct. 4, Nov. 1, Dec. 6*