



Leadership Team Meeting Agenda

Wed. May 3, 2017, 6-7:30 p.m.

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

6:00-6:20 Welcome & introductions

Approve minutes

- April 5: <http://bit.ly/2oN6TWI>

Sharing /agency updates

Leadership Team individual actions update

OCPEH updates

- Homeless Orientation posted online: ocpehnc.com/for-more-info
- Bylaws group will be revived, will have revisions for Leadership Team review in coming months
- No July Leadership Team meeting as per normal, may need to meet for CoC funding decision

Upcoming events

- 100,000 Homes Task Force Retreat, May 5: <https://www.eventbrite.com/e/100000-homes-task-force-retreat-tickets-33931137947>
- NC Homeless Conference, May 8-9, Raleigh: <https://www3.thedatabank.com/dpg/217/donate.asp?formid=HomelessConf17>
- Community Data Lunch & Learn: Fri. May 12, 12-1:30 pm: <https://www.eventbrite.com/e/data-review-lunch-homelessness-in-orange-county-tickets-33051900123>
- Homeless Orientation in Carrboro, May 15, 6-7:30 p.m.: <https://www.eventbrite.com/e/homelessness-orientation-carrboro-century-center-tickets-34119345882>
- Affordable Housing Summit: Fri. May 19, 9:00 a.m. – noon; RSVP to Susan Levy at slevy@orangehabitat.org by May 10
- National Alliance to End Homelessness Conference, July 17-19: <http://www.endhomelessness.org/news/calendar/national-conference-on-ending-homelessness2>

6:20-6:30 2017 Orange County Plan to End Homelessness

The Coordinator will review Action Steps assigned to the Leadership Team and associated timelines.

- Plan to End Homelessness: ocpehnc.com/plan

6:30-7:00 Gaps Analysis

The Coordinator will present the revised draft of the homeless system gaps analysis, including info for each item describing complexity, cost, what is already in the works, and potential and existing partner agencies for Leadership Team review and prioritization.

- Revised Draft Gaps Analysis: To be posted 5/1 on ocpehnc.com/ocpeh-leadership-team
- Motion: Approve prioritized gaps analysis

7:00-7:10 CoC Application: Scorecard & Project Review Committee Overview

The Coordinator will present an overview of the roles and responsibilities of the CoC Scorecard Committee and CoC Project Review Committee and call for volunteers for both groups.



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7:10-7:25 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.

7:25 Wrap Up & Adjourn

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

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

Remaining 2017 meetings: June 7, [no July meeting], Aug. 2, Sept. 6, Oct. 4, Nov. 1, Dec. 6