



Leadership Team Meeting Agenda
Wed. September 6, 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

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

Sharing /agency updates

Leadership Team individual actions update

OCPEH updates

- 2017 Leadership Team member Conflict of Interest forms
- Introduce 2017-18 OCPEH intern, Rashaunda Lanier-Jackson
- Additional ESG Rapid Re-housing funding: \$25,000 for financial assistance in DSS budget and 4-month case manager position, Kat Wies, in OCPEH budget
- First Orange SOAR Collaborative meeting 8/31
- Upcoming Events
 - Project Connect coming up October 19
 - Trauma-informed Care – full day info session; half day check-in/next steps to discuss progress made at agency level + system-level issues; coming later this Fall
 - NC Affordable Housing Conference
 - October 25-26, Raleigh: nchousingconference.com/registration-fees.html

6:10-6:20 Leadership Team Board Development

Per the Governance Charter/bylaws, the Coordinator will send public solicitation for Leadership Team members. The Leadership Team will review proposed changes in Leadership Team application. Going forward, Leadership Team will brainstorm potential members to fill recommended categories at October meeting, and the Board Development Committee will prepare a proposed slate of Leadership Team members for the November meeting.

- DRAFT Revised Leadership Team application: <https://goo.gl/forms/rQKiBVHCeczb9n1C2>
- Motion: approve revised Leadership Team application

6:20-6:40 2017 CoC Planning Grant

The Partnership is eligible to apply for \$19,161 to fund system-level activities like strategic planning, governance, and performance improvement. The Coordinator will discuss options and get input from Leadership Team members for 2017 CoC Planning Grant activities.

- Motion: approve activities for the 2017 CoC Planning Grant

6:40-7:25 Project Priority Listing

Project Review Committee members will review scoring and ranking recommendations from the CoC Application Project Review Committee.

- Draft Project Priority Listing: will be posted 9/5 at ocpehnc.com/ocpeh-leadership-team
- Motion: Approve project priority listing

7:25 Wrap up & adjourn

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

Next Meeting: Wed. October 4, 2017, 6:00-7:30 pm Remaining 2017 meetings: Oct. 4, Nov. 1, Dec. 6