

6:00-6:10 Welcome & introductions

Approve minutes

- June 7: <http://bit.ly/2h6EU52>

Sharing /agency updates

Leadership Team individual actions update

OCPEH updates

- 2017 Leadership Team member Conflict of Interest forms
- Bylaws group update – will meet again this Fall
- OCPEH Intern in process of hiring
- First meeting of Orange SOAR Collaborative for all SOAR caseworkers in Orange + any interested parties: Thurs. 8/17, 2-3 pm at Southern Human Services Center
- Upcoming Events
 - Lunch and Learn – National Conference on Ending Homelessness
 - Fri. 8/4 – noon-1 p.m., IFC Community House, 1315 MLK – no registration, just bring your lunch and your questions!
 - Conflict resolution/violence de-escalation – half day, offered twice
 - Thurs. 8/3, 8:30 a.m. – 12:30 p.m.; registration: <http://bit.ly/2eOW1r6>
 - Wed. 8/16, 8:30 a.m. – 12:30 p.m.; registration: <http://bit.ly/2uZs3ay>
 - OC Connect 2.0 – in-person training on VI-SPDAT and diversion
 - Wed. 8/16, 1:30-4:00 p.m.; registration: <http://bit.ly/2v12MfH>
 - 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

6:10-6:25 Leadership Team Board Development

Per the Governance Charter/bylaws, the Leadership Team constitutes the Board Development Committee each August. Members will review the current Leadership Team roster and consider IFC Executive Director Jackie Jenks's application for Leadership Team membership. Leadership Team members will be asked for feedback on the current application.

- Volunteers for the Board Development Committee
- Leadership Team roster: <http://bit.ly/2u3pmjD>
- Motion: Approve Jackie Jenks for Leadership Team membership
- Current Leadership Team application: <https://goo.gl/forms/tLfg3teJdNCEJ6qp1>

6:25-6:35 CoC application overview

The Coordinator will review the CoC application process highlighting Leadership Team roles and responsibilities as outlined in [this document](#).

- Volunteers for Project Review Committee
- Volunteers for the Community Application Review Committee
- New project applications



Leadership Team Meeting Agenda

Wed. August 2, 2017, 6-7:30 p.m.

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

6:35-7:15 CoC Project Scorecard

The Scorecard Committee will present a proposed scorecard to use for CoC project application scoring for new and renewal projects.

- 2017 Draft Scorecard: <http://bit.ly/2uYTbDR>
- Motion to approve CoC Project Scorecard

7:15-7:25 Gaps analysis work update

Update from Funding Options meeting, update on Street Outreach. Vigorous work to identify options for funding system gaps will resume in October.

7:25 Wrap up & adjourn

Next Meeting: Wed. September 6, 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: Aug. 2, Sept. 6, Oct. 4, Nov. 1, Dec. 6