



**Leadership Team Meeting Agenda**  
**Wed. November 1, 2017, 6-7:30 p.m.**  
Chapel Hill-Carrboro Chamber of Commerce, 104 S Estes Dr, Chapel Hill

**6:00-6:15 Welcome & introductions**

Approve minutes

- [September 6](#)
- [October 4](#)

Sharing /agency updates

Leadership Team individual actions update

OCPEH updates

- PIT Planning Committee update
- Coordinated entry update – “soft launch” this month
- Annual Homeless Assessment Report (AHAR) submitted to HUD on October 27
- Update on Street Outreach
- Update on Risk Mitigation fund
- ESG grant submitted October 30 for emergency shelter operations and rapid re-housing
- Upcoming Events
  - Training on Trauma-informed Care – full day info session will be Nov. 1 and Nov. 9; half day check-in/next steps to discuss progress made at agency level + system-level issues will be Jan. 17, 2018
  - Follow up training on Conflict Resolution, Mon. Nov. 20, 9-11:00 am and Tues. Nov. 28, 5:30-7:30 pm

**6:15-6:25 Project Connect Recap**

Project Connect served 181 guests on October 19. Members of the project Connect Planning Committee will review this year’s highs and lows and discuss plans for 2018.

- Project Connect data will be posted on [ocpehnc.com/ocpeh-leadership-team](http://ocpehnc.com/ocpeh-leadership-team)

**6:25-6:50 Leadership Team Board Development**

The Board Development Committee will present a proposed slate of Leadership Team members for review.

- [Proposed slate of 2018 Leadership Team members](#)
- Motion to approve 2018 Slate of Leadership Team members

**6:50-7:25 Proposed Changes to OCPEH Governance Charter & Written Standards**

The Coordinator will present proposed changes to the OCPEH Governance Charter (bylaws) as well as the HUD-required Written Standards which govern how services are provided in CoC- and ESG-funded projects and beyond.

- [List of proposed changes to bylaws](#)
- DRAFT revised OCPEH Governance Charter to be posted on [ocpehnc.com/ocpeh-leadership-team](http://ocpehnc.com/ocpeh-leadership-team)

**7:25 Wrap up & adjourn**

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

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