



Wake County CoC Governance Board

Pre-Meeting Packet

August 26, 2021

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Section I. Consent Agenda

Consent agenda items are voted on as a package. Any Board Member may request to move an item off the consent agenda to be more thoroughly considered. Any such items will be discussed as a regular agenda item at the next Board Meeting.

The following will be voted on at the July 22, 2021 CoC Governance Board meeting:

July 26, 2021 Governance Board Minutes

Posted here: <https://wakecoc.org/governing-board/>

New Governance Board Meeting time

11:00 A.M.-12:15 P.M. every fourth Thursday

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Section II. Board Meeting Supporting Materials

CoC Governance Board Meeting Materials

The agenda, Premeeting packet, slides, and minutes are all posted online! <https://wakecoc.org/governing-board/>

CoC Program NOFO posted

Notification of Funding Opportunity (NOFO) has been announced: On August 18, HUD announced \$2.7B in competitive funding available to homeless services organizations across the country for supportive services and housing programs for people experiencing homelessness. Wake CoC has already begun work on the local competition timeline. New and Renewal Applicants must complete an Intent to Apply by 9:00 A.M. September 1, 2021 and attend the Applicant Info Session that day at Noon.

Learn more: <https://wakecoc.org/coc-funding>

City of Raleigh CDBG-CV3 NOFA

The City of Raleigh desires to engage with non-profit agencies to respond to the COVID-19 pandemic. The City has received a special allocation of Community Development Block Grant (CDBG-CV) funds to assist low-income households during the pandemic.

Up to \$2.6 million in CDBG-CV funds are available for programs that prevent, prepare for, and respond to the coronavirus by providing a public service or access to a public facility/improvement for low-income households in Raleigh.

Learn more: <https://content.govdelivery.com/accounts/NCRALEIGH/bulletins/2ed4b8f>

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Section III. General Updates

Application Open: Coordinated Access Committee

Due August 27, 5:00 P.M.

The Coordinated Access System committee provides macro-level oversight of the Coordinated Access System. The committee troubleshoots issues and makes recommendations to the CoC Governing Board and the full CoC membership on any macro-level changes for system improvement, such as significant changes to policy and prioritization of people experiencing homelessness. For more information: <https://wakecoc.org/coordinated-assessment-system-cas-committee/>

Application Open: Data Advisory Committee

Due August 27, 5:00 P.M.

The Data Advisory Committee identifies needs for Homeless Management Information System (HMIS) training. Reviews HMIS reports to be submitted to funders such as HUD or ESG jurisdictions. This includes a Comparable Database for CoC agencies serving victims of domestic violence. This committee is also responsible for reporting periodically on the status of data completeness and other data quality measures. The members on the Data Advisory Committee regularly review data policies and procedures and provide recommendations on how systemwide data performance can be improved. In collaboration with the HMIS Lead, the committee will ensure the completion of the Annual Gaps Analysis and complete system and project-level performance evaluation and data monitoring. For more information:

<https://wakecoc.org/data-advisory-committee/>

CoC Nominations Meeting

August 12, 2021

The Nominations Committee met to develop the committee descriptions and application questions for the Data Advisory Committee and the Coordinated Access Committee. <https://wakecoc.org/nominations-committee/>

Funding Review Committee

August 17, 2021

Funding Review Committee Meeting Materials: <https://wakecoc.org/funding-review-committee/>

EHV Workgroup

August 24, 2021

EHV Workgroup Meeting Materials are available here:

<https://wakecoc.org/emergency-housing-vouchers-workgroup/>

Street Outreach Workgroup

July 29, 2021

Street Outreach Workgroup Meeting Materials: <https://wakecoc.org/streetoutreachworkgroup/>

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