



Wake County CoC Governance Board

Pre-Meeting Packet

September 23, 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 September 23, 2021 CoC Governance Board meeting:

August 26, 2021 Governance Board Minutes

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

New CAS Committee Member

Tosharia Brown will represent Oak City Cares on the CAS Committee.

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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 Written Standards and CAS Policies & Procedures

During the ESG Regional Application Agenda Item, staff will be referencing the current Written Standards and Coordinated Access System Policies and Procedures.

Learn more:

[Written Standards](#)

[Coordinated Access System Policies & Procedures](#)

Gaps Analysis- System Priorities

We will be discussing the Gaps identified during the 2021 Gaps Analysis and the recommendations that came out of it. The CoC Governance Board will be voting on CoC System Priorities based from the Gaps Analysis.

Gaps Analysis Presentation:

[System Modeling Report](#)

[Slides](#)

[Recording](#)

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Section III. General Updates

Funding Review Committee

September 21, 2021

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

EHV Workgroup

September 21, 2021

EHV Workgroup Meeting Materials are available here:

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

Street Outreach Workgroup

September 21, 2021

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

CAS Committee

September 22, 2021

Coordinated Access Committee will meet for the first time. For more information: <https://wakecoc.org/coordinated-assessment-system-cas-committee/>

Data Advisory Committee

September 29, 2021

Data advisory Committee will meet for the first time. For more information: <https://wakecoc.org/data-advisory-committee/>

2021 Ending Homelessness Academy

Conducting a System Check-up

October 12, 2021

A Session for Community Leaders, Agency Executives and Funders.

Register here: <https://partnershipwake.org/ending-homelessness-academy/>

How to be a high-functioning CoC

October 19, 2021

For anyone that is a staff person or board member of a Continuum of Care.

Register here: <https://partnershipwake.org/ending-homelessness-academy/>

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