

**Welcome & introductions (5:30-5:40)**

- Approve [Aug. 3 meeting minutes](#) & [Aug. 25 meeting minutes](#)
- Action items from Aug. 3 & Aug. 25 meetings
  - Completed
    - Corey will look for list of businesses brainstormed at a previous meeting to give to Job Partners coordinating group
    - Corey will send Leadership Team roster to members for review; Corey will post Leadership Team roster on OCPEH website
    - Corey will make requested changes to Leadership Team application and distribute solicitation for new members prior to Sept. 1
    - Marie Bossert, Nancy Coston, Allison DeMarco, Debra Farrington, Michael Reinke, Kristen Smith, and Charlotte Stewart - please email Charlotte at [cstewart@ncbar.org](mailto:cstewart@ncbar.org) re: whether you would like to serve an additional term
  - On this agenda
    - Corey will compile list of HUD-recommended categories of people to serve on CoC leadership boards for discussion at Sept. 7 meeting
    - Leadership Team members asked to post applications through the County advisory board process and follow open records law in application solicitation – Corey will check with County Clerk Donna Baker about this
    - Staff will present Orange County System Performance Measure results at the Sept. 7 meeting
  - FYI
    - Please follow OCPEH on Facebook (@OrangeCountyPEH) and Twitter (@OCPEHNC) and like, react, and share posts whenever possible.
    - Please help spread the word about the Orange County Job & Resource Fair, Wed. Sept. 21 10-2 at University Mall (201 S Estes Dr, Chapel Hill)
    - If members have a burden for attending meetings that we can alleviate by adding conference call options, changing meeting day/times please let the Board Development Committee know
    - Leadership Team members would like to review potential changes to the Scorecard for next year's competition to ensure that scoring incentivizes CoC project priorities in an accurate manner
- Sharing /agency updates
- OCPEH updates
  - Project Connect
  - Volunteers for Point-in-Time Committee
  - Homelessness Orientation recap

**Leadership Team Board Development Update (5:40-6:00)**

- Presenter: Charlotte Stewart & Corey Root
- Goals: Constitute 2017 Leadership Team that will end homelessness in Orange County
- Actions: Update on Leadership Team slots available & application distribution; Update on using County advisory board system for Leadership Team application distribution, collection, and retention; Leadership Team brainstorming on HUD recommended categories for board members



**Leadership Team Meeting Agenda**  
**Wednesday September 7, 2016, 5:30-7:00 p.m.**  
IFC Community House, 1315 Martin Luther King Blvd., Chapel Hill

**CoC Application Update (6:00-6:15)**

- Presenter: Corey Root
- Goals: Maximize Orange County funding from CoC application
- Background: Staff will post a draft of the complete CoC application on the OCPEH website on 9/6 for community review. The CoC application is due to HUD on 9/14
- Actions: Update Leadership Team members on status of CoC application, review materials

**Homeless Data: System Performance Measures & Racial Disproportionality (6:15 – 6:35)**

- Presenter: Corey Root
- Goals: OCPEH using data to drive decision-making about homeless policy
- Background: Staff submitted System Performance Measures to HUD in August:  
[http://www.orangecountync.gov/departments/hhrcc/SysPM\\_NC513\\_2016%20export.pdf](http://www.orangecountync.gov/departments/hhrcc/SysPM_NC513_2016%20export.pdf)
- The NCCEH Data Center also prepared reports on the makeup of participants in Orange County programs January – December 2015:  
[http://www.orangecountync.gov/departments/hhrcc/Race%20and%20ethnicity%20data\\_OCPEH.pdf](http://www.orangecountync.gov/departments/hhrcc/Race%20and%20ethnicity%20data_OCPEH.pdf)
- Actions: Data review and discussion of next steps

**2017 Update for the Orange County Plan to End Homelessness (6:35 – 6:50)**

- Presenter: Allison De Marco
- Goals: OCPEH actions and tasks are guided by annual Plan to End Homelessness
- Background: Colleen Bridger, Orange County Health Director, has offered to help the Leadership Team in setting goals and objectives for the update to the Plan to End Homelessness
- Actions: Set process and timeline for Plan updates

**Wrap Up & Adjourn (6:55 – 7:00)**

Next Meeting: Wednesday **October 5, 2016** at **IFC Community House**, 5:30 – 7:00 pm  
(Remaining 2016 meetings: Oct 5, Nov 2, Dec 7)