



Leadership Team Meeting Agenda

Wednesday, May 4, 2016, 5:30–7:00pm

S. Human Services Center, 2501 Homestead Rd., Chapel Hill

1. **Welcome & introductions** (5:30 – 5:45)
 - Approve April meeting notes
 - Review action items from last meeting
 - Sharing /agency updates
 - CEF move
 - Other updates

2. **Leadership Team membership** (5:45 – 5:55)
 - Presenter(s): Allison DeMarco
 - Goal(s): to discuss Leadership Team membership
 - Open slots: Housing for New Hope, CEF
 - HUD requirement: person who is homeless or formerly homeless
 - Orientation for new members
 - Meeting space
 - July meeting
 - Supporting materials: Leadership Team current roster
 - Motion: to elect new Leadership Team members

3. **2016 Point-in-Time county and Housing Inventory Chart** (5:55 – 6:10)
 - Presenter(s): Corey Root
 - Goal(s): Review 2016 data from PIT/HIC submission to HUD
 - Supporting materials: 2016 PIT/HIC Summary
 - Motion: NA

4. **Project Connect Evaluation** (6:10 – 6:30)
 - Presenter(s): Allison DeMarco
 - Goal(s): make decision about next steps for Project Connect
 - Supporting materials: Project Connect Evaluation results, Notes from Project Connect Debrief Meeting, Project Connect Guest Contacts Stats
 - Motion: NA

5. **2016 Update to OCPEH Plan to End Homelessness** (6:30 – 6:50)

- Presenter(s): Allison DeMarco
- Goal(s): Set process for 2016 plan update
 - Alignment with Orange County Affordable Housing Strategic Plan
 - Incorporation of racial equity goals
 - Preparation for BOCC work session on May 10
 - Timeline
- Supporting materials: Plan evaluation (provided at meeting)
- Motion: NA

1. **Governance Charter Review & Recommendations** (6:50 – 6:55)

- Presenter(s): Allison DeMarco
- Goal(s): Remove gendered language from OCPEH bylaws, set plan for other updates
- Supporting materials: Draft revision – OCPEH bylaws
- Motion: NA

6. **Other business** (6:55 – 7:00)

Adjourn

☞ Next Meeting: Wednesday, **June 1, 2016**, 5:30 – 7:00 pm ☞
(Remaining 2016 meetings: Jul 6, Aug 3, Sep 7, Oct 5, Nov 2, Dec 7)