

1. **Welcome & introductions** (4:00 – 4:10)
 - Action items from Aug. 3 to be reviewed at Sept. meeting
 - Sharing /agency updates
 - OCPEH updates
 - Project Connect – Thurs. October 27

2. **Leadership Team Board Development Update** (4:10 – 4:30)
 - Presenter: Charlotte Stewart
 - Goals: continue 2017 Board development work
 - Background: The Board Development Committee developed a draft application for the Leadership Team – converting Word doc to Google form and adding list of Leadership Team member expectations; Coordinator will send public solicitation for members prior to Sept. 1
 - Draft application for review:
<https://docs.google.com/forms/d/e/1FAIpQLSdx7UnWLEvb7NzOowVQbwaj3NUnWK8VTdUqZ1-oD2G3AuuJQ/viewform>
 - Motion: approve revised Leadership Team application form

3. **Adopt Orders of Priority – Permanent Supportive Housing** (4:30 – 4:50)
 - Presenter: Corey Root
 - Goal: Begin work of developing written standards for Orange County, adopt federal prioritization policy into local programs
 - Background info: <https://www.hudexchange.info/resource/5108/notice-cpd-16-11-prioritizing-persons-experiencing-chronic-homelessness-and-other-vulnerable-homeless-persons-in-psh/>
 - Motion: Adopt orders of priority from HUD notice CPD-16-11

4. **CoC Planning Grant** (4:50 – 5:15)
 - Presenter: Corey Root
 - Goal: Discuss options, come to consensus about activities for 2016 CoC planning grant
 - Motion: none



Leadership Team Meeting Agenda
Thursday, August 25, 2016, 4:00–6:00 p.m.
Southern Human Services Center, Chapel Hill

5. **Project Priority Listing** (5:15 – 5:55)

- Presenter: Allison De Marco & Corey Root
- Goal: Review scoring and ranking recommendations from the CoC Application Project Review Committee
- Draft recommendation:
[http://www.orangecountync.gov/departments/hhrcd/DRAFT%20Project%20Priority%20Listing 8.23.16.pdf](http://www.orangecountync.gov/departments/hhrcd/DRAFT%20Project%20Priority%20Listing%208.23.16.pdf)
- Motion: Approve project priority listing

6. **Wrap Up & Adjourn** (5:55 – 6:00)

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