

**Continuum of Care (CoC) Governance Committee
Special Called Meeting on Project Ranking**

Tuesday, August 26, 2016
1:00-4:00 p.m.

**NOTE DIFFERENT LOCATION:
Room in the Inn
705 Drexel Street**

Agenda

- Introductions
- Approval of Minutes from August 16, 2016 Meeting
- Conflicts of Interest – Declarations, Recusals
- CoC 2016 Renewal & New Projects
- Review of Project Scores, Ranking Scenarios
- Approval of Final Ranking Strategy/ies, Member Sign-off/Vote
- Appointment of Appeals Committee
- Appeals Process & Timeline
- Direction Desired from Governance for PEC
- Other business

Upcoming Meeting Dates for 2016 - - - - -

[NOTE-- we plan on meeting every month through October]

Tuesday, September 13 (note- this one is not on the 3rd Tuesday)

Tuesday, October 18

Tuesday, December 13

Roles of Committee

- Guide CoC Group as it implements HEARTH Act policies
- Increase Nashville's competitiveness for HUD Continuum of Care (CoC) and proactively seek out other funding opportunities
- Review existing plans affecting homelessness
- Firm up calendar of Continuum of Care ("CoC") activities
- Peer assistance from agency to agency
- Review performance of HUD-funded programs