

Continuum of Care (CoC) Governance Board

Wednesday, December 13, 2017

9:00 a.m.

MDHA Cafeteria 701 South Sixth Street

1. Introductions/Roll Call/Designation of Quorum Sean Muldoon
2. Agenda Review / Conflict of Interest Sean
3. Approval of Minutes from November 2017 Sean
4. CoC General Business
 - A. CoC/MHC Governance Workgroup Sean
 - Re-activate Charter Committee
 - B. Discussion of 2018 Timeline for CoC Membership vote on Collaborative Applicant and HMIS Lead Sean
 - C. 2018 CoC Governance Calendar Sean
 - D. 2018 CoC Calendar Suzie
 - E. Role of Governance Board on Committees Sean
5. Committee Reports
 - A. Coordinated Entry System Jessica Ivey (Chair)
 - B. Data Committee Bill Friskics-Warren & Nicole Williams (Co-Chairs)
 - Point--n-Time Committee Suzie
 - C. HMIS Advisory Committee Nicole Bridges, Chair
 - D. Performance Evaluation Committee Matt Deeb, Chair
 - E. Veteran Work Group (Ad Hoc) Judith Tackett (Co-Chair)
 - F. Standards Group (Ad Hoc) Suzie
 - G. Membership Committee Ashley Blum
6. Other Business

Upcoming Meeting Dates for 2017 - - - - 2nd Wednesday of every month. 9 a.m.:
Wednesday, January 10

*Questions? Contact Suzie Tolmie, Homeless Coordinator at 252-8574 or stolmie@nashville-mdha.org
If you would like additional information about the Nashville-Davidson County Continuum of Care ("CoC"),
please visit our website at:*

<http://www.nashville-mdha.org/community-development/about-the-continuum-of-care/>