

# Continuum of Care (CoC) Governance Board

Wednesday, March 14, 2018

9:00 a.m.

**Randee Rogers Training Center**  
**1419 Rosa L Parks Boulevard**

1. Introductions/Roll Call/Designation of Quorum Sean Muldoon
2. Agenda Review / Conflict of Interest Sean
3. Approval of Minutes from February 2018 Sean
4. Remembrance Sean
5. CoC General Business
  - A. Charter Revised Draft Sean
  - B. CoC/MHC Governance Workgroup Update Sean
  - C. CoC/MHC Governance Proposal Sean
  - D. Collaborative Applicant/HMIS Lead Sean
    - 2018 Timeline / Recommendation
  - E. Aphasis House Grants Suzie
  - F. 5-year Con Plan Input Session March 15
6. Committee Reports
  - Standing:
    - A. Coordinated Entry System (CES) Jessica Ivey (Chair)
    - B. Data Committee Bill Friskics-Warren & Nicole Williams (Co-Chairs)  
Nicole Bridges, Chair
    - C. HMIS Advisory Committee Nicole Bridges, Chair
      - Release of Information
    - D. Membership Suzie
    - E. Performance Evaluation Committee Suzie
    - F. Charter Review Sean
  - Ad Hoc:
    - A. Veteran Work Group Judith Tackett (Co-Chair)
    - B. Standards Group Suzie
    - C. Youth/Young Adults Michelle Hall (rep)
    - D. Consumer Advisory Planning Judy
7. Other Business

**Upcoming Meeting Dates for 2018 - - - - 2<sup>nd</sup> Wednesday of every month. 9 a.m.**

4/11/18	7/11/18	10/10/18
5/9/18	8/8/18	11/7/18
6/13/18	9/12/18	12/12/18

Questions? Contact Suzie Tolmie, Homeless Coordinator at 252-8574 or [stolmie@nashville-mdha.org](mailto: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/>