

Continuum of Care (CoC) Governance Board

Wednesday, May 9, 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 April 2018 Sean
4. Remembrance Sean
5. CoC General Business
 - A. Proposed CoC/MHC merger Sean
 - Charter Revised Draft (Vote) *Public input will be accepted prior to vote*
 - CoC/MHC Governance Workgroup
 - B. CoC Staff Positions Sean
 - HMIS Lead (Vote) *Public input will be accepted prior to vote*
 - CoC Registration/Collaborative Applicant (Vote) *Public input will be accepted prior to vote*
 - C. CoC Grants Suzie Tolmie
 - Aphasis House
 - Oasis / RRH

6. Committee Reports

Standing:

- | | |
|-------------------------------------|--|
| A. Coordinated Entry System (CES) | Jessica Ivey, Chair |
| B. Data Committee | Bill Friskics-Warren & Nicole Williams, Co-Chairs |
| Point-in-Time Subcommittee | Suzie |
| C. HMIS Advisory Committee | Nicole Bridges, Chair |
| 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 | Abigail Dowell |
| D. Consumer Advisory | Judy |

7. Other Business

Upcoming Meeting Dates for 2018 - - - - 2nd Wednesday of every month. 9 a.m

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|---------|----------|----------|
| 6/13/18 | 9/12/18 | 12/12/18 |
| 7/11/18 | 10/10/18 | |
| 8/8/18 | 11/14/18 | |

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/>