**Continuum of Care (CoC) Governance Committee Meeting**

Tuesday, April 19, 2015

9:00 a.m.

**Baptist Healing Trust**

**2928 Sidco Drive 37204**

***Agenda***

* + - * Introductions
			* Approval of Minutes from March 2016 Meeting
			* CoC - Plans for 2016
			* Mayor’s Affordable Housing Framework
			* HMIS
			* By-laws Working Group
			* System Performance Measures Working Group
			* ESG Request for Proposals
			* Homeless Youth Update
			* Landlord Outreach meeting April 21

* + - * Other business

***CoC Governance Committee***

***Upcoming Meeting Dates for 2016 - - - - - Usually 3rd Tuesday of every other month, except for months highlighted below***

*Tuesday, June 14*

*Tuesday, August 16*

*Tuesday, October 18*

*Tuesday, December 13*

Roles of Committee

* Guide CoC Group as it prepares for HEARTH Act changes
* Increase Nashville’s competitiveness for HUD Continuum of Care (CoC) and pro-actively 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