

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

Wednesday, September 7, 2016
12:00-2:00 p.m.

**NOTE DIFFERENT LOCATION:
Nashville Rescue Mission**

Agenda

- Introductions
- Approval of Minutes from August 26, 2016 Meeting
- Conflicts of Interest – Declarations, Recusals
- Review of CoC 2016 Project Scores, Ranking
- PEC Input Since Last Meeting re: Low Barrier Projects
- Ranking Discussion
- Approval of Final Ranking Strategy/ies, Member Sign-off/Vote
- Appeals Committee, Timeline
- Other business - Cancel Meeting Sept 13?

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)- Cancel?

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 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