

Continuum of Care (CoC) Governance Committee

Wednesday, February 15, 2017

9:00 a.m.

MDHA Board Room
701 South Sixth Street

- Introductions
- Approval of Minutes from Nov 2016 & January 2017 Meeting
- Technical Assistance
 - Feb 1-2 sessions on Governance Charter, focusing on Governance structures
- CoC Governance Charter - - Purpose, Mission, Membership and Steering Committee
- Point-in-Time Count
- CoC FY2016 Competition – Nashville score
- Veterans Leadership Subcommittee
- Other business

Upcoming Meeting Dates for 2017 - - - - 2nd Wednesday of every month:

Wednesday, March 8
Wednesday, April 12
Wednesday, May 10
Wednesday, June 14
Wednesday, July 12
Wednesday, August 9
Wednesday, September 13
Wednesday, October 11
Wednesday, November 8
Wednesday, 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 proactively 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