

## Continuum of Care (CoC) Governance Committee

Wednesday, January 11, 2017

9:00 a.m.

**MDHA Board Room**  
**701 South Sixth Street**

- Introductions
- Approval of Minutes from November 2016 Meeting
- Technical Assistance
  - Jan 4 session on Governance Charter, focusing on membership and voting rights
  - Jan 12 & 13 sessions
- Point-in-Time Count – January 26, 2017
- Veterans Leadership Subcommittee
- 2016 HUD CoC Awards to Nashville
- Analysis of HUD CoC 2016 scoring vs. our est of Nashville performance/score
- Coordinated Entry System (CES) update
- CoC 2017 Competition Timeline Draft
- Other business

### ***Upcoming Meeting Dates for 2017 - - - - 2<sup>nd</sup> Wednesday of every month:***

*Wednesday, February 8*  
*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