Good afternoon,

Attached is the Revised CoC Governance Charter that has been approved by both the Charter Committee and CoC Governance Committee and has incorporated the comments received over the past few weeks. I hope everyone will join me in giving heartfelt thanks to Erik Cole for leading this effort and to the other members of the Charter Committee for their hard work and dedication: Diane Del Chiaro (Mending Hearts), Nicole Bridges (OSDTN), Bill Friskics-Warren (Neighborhood Health), Kyle Duvall (Welcome Home Ministries), Alex Smith (Advocate), Judy Tackett (MHC Staff), Matt Preston (Catholic Charities), and Steve Reiter (Advocate), as well as MDHA staff (Suzie Tolmie, Mandy Wood, Treva Gilligan) and the Mayor's Office (Anne Havard). They have met in 2 hour sessions every week for the past six weeks. Also, many thanks to everyone who submitted comments. Nicole will provide an overview of the revised Charter, with support of the other Charter Committee members, at the CoC General meeting on Thursday, 4/20. The CoC will vote on the revised Charter at the meeting on May 18th.

As mentioned in previous emails, the Homeless Coalition has graciously offered up their meeting time on Thursday, 4/20, from 9-10am, to host a Q&A session with the organizations interested in serving as the CoC Collaborative Applicant. Thanks to everyone who submitted questions to Jennifer. As I now understand it, the Coalition will provide us with those questions at a later time for the parties to answer when Cloudburst returns in May (date TBD) to facilitate the conversation. The questions that the Coalition has posed to be answered on 4/20 are:

- 1. What is your vision for ending homelessness in Nashville? What are the most effective steps we, as an entire community, can take to truly end homelessness in Davidson County? How will you lead these efforts?
- 2. Please share why your agency wants to head the CoC. What experiences you have in heading this type of community effort and why is your agency the best option for our community.
- 3. If your agency is not selected as the CoC lead, in what capacity does your agency still intend to remain engaged in efforts to end homelessness in Nashville?

Due to a scheduling conflict (and I take full responsibility for committing to a time without confirming availability), MDHA may not be able to present its response until 11:30am. However, Catholic Charities and MHC will be available at 9am.

As it stands now, here's the run of show for Thursday, 4/20:

-9-10am: Coalition Meeting

o Q&A Session: Catholic Charities & MSS/MHC

-10am-12:00pm: CoC General Meeting

- Presentation on the Revised Governance Charter
- CoC Business
 - Update on 2017 Competition
 - Vote on 2017 Collaborative Applicant and HMIS Lead
- Discussion on Fair Housing
- Q&A Session: MDHA (11:30am)

Thank you all for your patience as we attempt to respond to community feedback and continue this important dialogue.

Kind regards, Angie

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