

Continuum of Care (CoC) Governance Board

Wednesday, February 14, 2018

9:00 a.m.

Randee Rogers Training Center
1419 Rosa L Parks Boulevard

1. Introductions/Roll Call/Designation of Quorum Sean Muldoon
2. Agenda Review / Conflict of Interest Sean
3. Approval of Minutes from January 2018 Sean
4. CoC General Business
 - A. Point In Time Event Suzie Tolmie, Staff
 - B. CoC/MHC Governance Workgroup Update Sean
 - C. CoC/MHC Governance Proposal
 - Public Discussion
 - Vote by Board on Intent *Public input will be accepted prior to vote*
 - D. Collaborative Applicant/HMIS Lead Sean
 - 2018 Timeline / Recommendation
 - E. Confirm meeting dates for March & November Sean
 - F. Aphasis House Grants Suzie
5. Committee Reports
 - Standing:
 - A. Coordinated Entry System (CES) Jessica Ivey (Chair)
 - B. Data Committee Bill Friskics-Warren & Nicole Williams (Co-Chairs)
 - C. HMIS Advisory Committee Nicole Bridges, Chair
 - Release of Information
 - D. Membership Suzie
 - E. Performance Evaluation Committee Suzie
 - F. Charter Review Sean
 - Ad Hoc:
 - A. Veteran Work Group Judith Tackett (Co-Chair)
 - B. Standards Group Suzie
 - C. Youth/Young Adults Michelle Hall (rep)
6. Other Business

Questions? Contact Suzie Tolmie, Homeless Coordinator at 252-8574 or stolmie@nashville-mdha.org
If you would like additional information about the Nashville-Davidson County Continuum of Care ("CoC"), please visit our website at: <http://www.nashville-mdha.org/community-development/about-the-continuum-of-care/>