

Continuum of Care (CoC) Governance Board

Wednesday, January 10, 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 December 2017 Sean
4. CoC General Business
 - A. CoC/MHC Governance Workgroup Sean
 - B. Collaborative Applicant/HMIS Lead Sean
 - 1. Discussion of 2018 Timeline / Recommendation
 - C. CoC Committees Sean
 - 1. Governance role
 - 2. New Standing Committees
5. Committee Reports
 - Standing:
 - A. Coordinated Entry System (CES) Jessica Ivey (Chair)
 - B. Data Committee Bill Friskics-Warren & Nicole Williams (Co-Chairs)
 - Point In Time Sub-committee Suzie Tolmie
 - 1. Methodology (Vote) *Public input will be accepted prior to vote*
 - C. HMIS Advisory Committee Nicole Bridges, Chair
 - 1. Consent Form/Process (Vote) *Public input will be accepted prior to vote*
 - D. Membership Ashley Blum
 - E. Performance Evaluation Committee Matt Deeb, Chair
 - Ad Hoc:
 - A. Veteran Work Group Judith Tackett (Co-Chair)
 - B. Standards Group Suzie
 - C. Youth/Young Adults Michelle Hall (rep)
6. Other Business

Upcoming Meeting Dates for 2018 - - - - 2nd Wednesday of every month. 9 a.m. (except for the months of February, March & November, when the meeting will be on the FIRST Wednesday to allow a week before the CoC General meeting):

2/7/18	5/9/18	8/8/18	11/7/18
3/7/18	6/13/18	9/12/18	12/12/18
4/11/18	7/11/18	10/10/18	

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/>