

Continuum of Care (CoC) Governance Committee Meeting

Tuesday, July 12, 2016

9:00 a.m.

**NOTE NEW LOCATION:
MDHA Board Room
701 South Sixth Street**

Agenda

- Introductions
- Approval of Minutes from June 2016 Meeting
- CoC 2016 NOFA Published, Tentative Timeline
- HUD CoC Technical Assistance
- Workshop – Review of HUD 2015 Collaborative App (“Exhibit 1”)
- PEC Committee – appointments
- HMIS – Adopt State P&P
- Charter/By-laws Working Group
- Other business

CoC Governance Committee

Upcoming Meeting Dates for 2016 - - - - [NOTE-- we plan on meeting every month through October]

Tuesday, August 16

Tuesday, September 13

Tuesday, October 18

Tuesday, 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 pro-actively 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