

Continuum of Care (CoC) Governance Committee Meeting

Tuesday, June 14, 2016

9:00 a.m.

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

Agenda

- Introductions
- Approval of Minutes from April 2016 Meeting
- CoC Internal Monitoring
- HUD CoC Technical Assistance Survey Results
- Point-in-Time Count Results
- HUD 2015 Competition Debriefing- Summary
- PEC Committee - vacancies
- HMIS – Adopt State P&P
- Charter/By-laws Working Group
- Other business

CoC Governance Committee

Upcoming Meeting Dates for 2016 - - - - Usually 3rd Tuesday of every other month, except for months **highlighted** below

Tuesday, August 16

Tuesday, October 18

Tuesday, December 13

Roles of Committee

- Guide CoC Group as it prepares for HEARTH Act changes
- 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