

Continuum of Care (CoC) Governance Board

Wednesday, June 13, 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 May 2018 Sean
 4. Remembrance Sean
 5. CoC General Business
 - A. Charter/Ordinance Update Sean
 - Ordinance
 - CoC/MHC Governance Workgroup
 - B. HUD Visit Sean
 - C. CoC Governance Operational Issues Sean
 - Proposed Merger Needs
 - i. Date/Time
 - ii. Terms
 - Governance/Planning Council Staffing
 - i. Roles
 - ii. Structures
 - CES Standards Committee Re-structure
 - D. Ad Hoc Committees Sean
 - HMIS Capacity
 - Proposed Homelessness Center Advisory
 - E. Status Update
 - HMIS Lead Sean
 - Aphasis House Suzie Tolmie
 - Oasis / RRH Suzie
 6. Committee Reports
 - Standing:
 - A. Coordinated Entry System (CES) Jessica Ivey, Chair
Approval of Draft Policies & Procedures - VOTE- *Public comment will be accepted*
 - B. Data Committee Bill Friskics-Warren & Nicole Williams, Co-chairs
Point-in-Time Subcommittee Suzie
 - C. HMIS Advisory Committee Nicole Bridges, Chair
 - 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 Abigail Dowell
 - D. Consumer Advisory Judy
 7. Other Business
- Next Meetings - 2nd Wed of ea month. 9 a.m. July 11, Aug 8, Sept 12, Oct 10, Nov 14, Dec 12**

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/>