

# Metropolitan Development and Housing Agency

701 SOUTH SIXTH STREET \* NASHVILLE, TENNESSEE \* TELEPHONE (615) 252-8400  
MAILING ADDRESS: P.O. BOX 846 NASHVILLE, TENNESSEE 37202  
TELEFAX (615) 252-8559

## Continuum of Care (CoC) *for Homeless People in Nashville*

You are invited to **actively participate** in our meeting on

THURSDAY, June 21, 2018

**10:00 - 11:00 a.m.**

at

-----**Nashville Rescue Mission**-----

**639 Lafayette Street**

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1. Introductions Sean Muldoon, Governance  
Board Chair
2. Remembrance Sean
3. Approval of Minutes from May 2018 Sean
4. CoC General Business
  - A. CES Draft Policies & Procedures Sean
  - B. Charter Committee work Sean
  - C. CoC/MHC Governance Workgroup Sean
  - D. CoC Governance Operational Issues
    - Proposed Merger Needs
      - i. Date/Time
      - ii. Terms
    - Governance/Planning Council Staffing
      - i. Roles
      - ii. Structures
    - CES Standards Committee Re-structure
  - E. Ad Hoc Committees Sean
    - HMIS Capacity
    - Proposed Homelessness Center Advisory
  - F. HUD Policy priorities Sernorma Mitchell, Field Office Director
  - G. HUD Visit Suzie Tolmie
  - H. Aphasis House & Oasis Center Grants Suzie Tolmie
5. Committee Reports- HANDOUT
6. Other Business

**NOTE: The Nashville Coalition for the Homeless will meet just before, from 9-10.**

Next meeting: July 19, 2018

Meetings are usually held on the third Thursday of every month.

Questions? Email Suzie Tolmie, Homeless Coordinator at [stolmie@nashville-mdha.org](mailto:stolmie@nashville-mdha.org)

For more 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/>