

Continuum of Care (CoC) Governance Board

Wednesday, August 9, 2017

9:00 a.m.

MDHA Board Room
701 South Sixth Street

- Introductions
- Disclosure of Conflicts of Interest - Forms
- Approval of Minutes from June 2017 Meeting
- Nominating Committee- Ingrid McIntyre, Chair (Erik Cole will report)
- CoC & Commission Merger Committee – Erik Cole
- Technical Assistance
- HMIS, HMIS Advisory Subcommittee
- CoC Performance Evaluation Committee (PEC), Competition Timeline, Direction from Board
- Bonus Project Ad Hoc Subcommittee – Judy Tackett
- Aphasis House
- Data Subcommittee – Sean Muldoon
- CES Subcommittee – Jessica Ivey
CoC Written Standards working group
- Veterans Working Group – Judy Tackett
- Other business

Upcoming Meeting Dates for 2017 - - - - 2nd Wednesday of every month:

Wednesday, September 13

Wednesday, October 11

Wednesday, November 8

Wednesday, 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