

Continuum of Care (CoC) Governance Board

Wednesday, June 14, 2017

9:00 a.m.

MDHA Board Room
701 South Sixth Street

- Introductions
- Disclosure of Conflicts of Interest
- Approval of Minutes from May 2017 Meeting
- Nominating Committee
- Technical Assistance
- HMIS, Advisory Subcommittee- Mandy Wood
- CoC & Commission Merger Committee- discussion
- CoC Performance Evaluation Committee, Competition Timeline
- Point-in-Time Count - release
- CoC FY2017 Competition – Registration Notice -
- Membership Subcommittee appointments
- Bonus Project Ad Hoc Subcommittee - Judy
- Data Subcommittee - Sean
- CES Subcommittee – Jessica
CoC Written Standards working group - Suzie
- Veterans Working Group - Judy
- Other business

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

Wednesday, July 12

Wednesday, August 9

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