

**PUBLIC MEETING: ALL COMMUNITY MEMBERS INVITED TO ATTEND**

# CoC Governance Board Minutes

DATE: JUNE 14<sup>TH</sup> 2017  
 TYPE: SCHEDULED  
 TIME: 9:00-10:45 am

LOCATION: MDHA BOARD ROOM

MINUTES

<b>FACILITATOR</b>	Beth Shinn (in place of Erik Cole, Governance Chair)
<b>TAKER OF MINUTES</b>	Amanda Wood
<b>MEMBER ATTENDEES</b>	Beth Shinn, Rachel Hester, Judy Tackett, Trish Davis, Kyle Duvall (in place of Daryl Murray)
<b>ABSENT MEMBERS</b>	Cara Robinson, Erik Cole, Daryl Murray, Dan Heim, Catherine Knowles
<b>ADDITIONAL ATTENDEES</b>	Sean Muldoon, Ingrid McIntyre, Jessica Ivey, Matt Preston, Shanley Deignan, Liz Allen Faye, Ricky Bearden, Angela Hubbard, MHC Intern

**\*Motions and appointments made if 51% of voting members were present.**

Agenda topics

**MEETING START: CONFLICTS OF INTEREST DISCLOSURES: NONE ANNOUNCED**

1. MAY 2017 MINUTES

SUZIE TOLMIE

<b>MOTION</b>	<u>May 2017 Minutes Approval</u>
<b>APPROVED/DENIED</b>	<u>Quorum not present</u>

2. GOVERNANCE SUBCOMMITTEE: NOMINATING COMMITTEE

INGRID MCINTYRE (COMMITTEE CHAIR)

<b>DISCUSSION</b>	Provided summary and overview of recent January visit from HUD TA Provider, Cloudburst.
<b>CONCLUSION</b>	Ingrid McIntyre led discussion around the nominating committee's outline of what new Governance Board Membership should look like. (Please see the attached.)  Major points of discussion outlined the need for diversification of board member representation. This is not just applicable to career expertise, but should include intentional selection of qualified members of different races, creeds, religious beliefs, etc.

3. COC GOVERNANCE BOARD AND MHC COMMISSION BOARD MERGER DISCUSSION

LIZ ALLEN FAYE

<b>DISCUSSION</b>	<p>Liz Allen Faye led the discussion around what a discussion a potential merger between the boards would look like. The point was stressed that this is intended to only be in the discussion phase for now. Broader discussion ensued among the Governance Board Members and the attending guests that bring important questions forth for the entire community to consider for both the discussion piece and the actual decision making piece. Such questions include:</p> <ol style="list-style-type: none"> <li>Does merging the two bodies mean that the Commission board's makeup would serve as the foundation for the new board (mayor appointees, ordinance, etc.)?</li> <li>If the Commission Board does not serve as the platform for a new board, does this have an adverse affect on planning activities for the community?</li> <li>What becomes the legal framework for such a board in the community?</li> </ol> <p>Discussion continued among those present with the landing point being as follows:</p>
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	<ol style="list-style-type: none"> <li>1. Have both boards nominate 3-4 members to serve on a “task force” that would further discuss this idea.</li> <li>2. Communicate the merger idea to the broader CoC General body to get an understanding of where the community would like to go with this idea</li> </ol> <p><b>Governance Board Key Points:</b></p> <ol style="list-style-type: none"> <li>1. <b>No more nominations from the floor as the nominating committee should shepard this process</b></li> <li>2. <b>A letter or call to action should be sent to the executive directors of agencies to attend and participate any subsequent meetings about the merger that might call for a vote</b></li> </ol> <p><b>*This discussion lasted longer than anticipated. Governance members present called for quick run through of remaining agenda items.</b></p>
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4. HUD T.A. PROCESS

SUZIE TOLMIE

DISCUSSION	No future date has been set at this time for the Cloudburst group to visit Nashville.
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5. HMIS ADVISORY COMMITTEE

MANDY WOOD

DISCUSSION	First Governance Subcommittee: HMIS Advisory Board meeting is to held on June 29 2017 at 10:00 am in the MDHA Board Room.
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6. PERFORMANCE EVALUATION COMMITTEE

SUZIE TOLMIE

DISCUSSION	The Performance Evaluation Committee (PEC) is looking for guidance from the CoC Governance Board in this year’s competition. The Governance Board should provide direction for the subcommittee as well as outline what the funding priorities are. These priorities should be the foundation of how the PEC makes funding recommendations to the Governance Board.
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7. FY2017 COC COMPETITION

SUZIE TOLMIE

DISCUSSION	All local renewal applications are due to Suzie Tolmie by June 30 <sup>th</sup> , 2017. The official HUD NOFA has NOT been released. No new project applications have been sent out.
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8. MEMBERSHIP COMMITTEE

SUZIE TOLMIE

DISCUSSION	The membership committee has also been formed. Suzie will provide an update as to what the next steps are for this group.
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9. BONUS AD-HOC GROUP

JUDITH TACKETT

DISCUSSION	The first meeting called on June 8 <sup>th</sup> , 2017 yielded a low turn-out. Judy might call for a second meeting to ensure all members can attend. The purpose of the group is queue projects so that whenever any funding opportunities are available, the group can respond with already formed project ideas.
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10. COORDINATED ENTRY  
SYSTEM (CES)  
SUBCOMMITTEE

JESSICA IVEY

DISCUSSION	Jessica Ivey noted that the CES workshop meeting is occurring on June 14 <sup>th</sup> , 2017 and will be held at the Safe Haven Family Shelter.
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11. VETERANS WORKING GROUP

JUDITH TACKETT

DISCUSSION	<p>Judy Tackett recapped the visit from Dr. Joe Savage, the United States Interagency Council on Homelessness (USICH), to here in Nashville. Approximately 40 stakeholders were in attendance with diverse representation. There are two key drivers in the effort to end Veterans Homelessness:</p> <ol style="list-style-type: none"><li>1. <b>Have mayoral support</b></li><li>2. <b>Metropolitan Bar Association-has a subcommittee for Veterans.</b></li></ol>
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ATTACHMENTS	<ol style="list-style-type: none"><li>1. Nomination Form for CoC Governance Board Members</li><li>2. Statement from Liz Allen Faye, chair of Metropolitan Homelessness Commission Board, regarding the merger discussion.</li></ol>
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