

Continuum of Care (CoC) Governance Board

Wednesday, October 11, 2017

9:00 a.m.

MDHA Cafeteria 701 South Sixth Street

1. Introductions/Roll Call/Designation of Quorum Sean Muldoon
2. Agenda Review / Conflict of Interest Sean
3. Approval of Minutes from September 2017 Sean
4. CoC General Business
 - A. CoC Orientation Suzie Tolmie (MDHA staff)
 - B. CoC/MHC Governance Workgroup Sean
 - C. Charter/By-laws Sean
5. Committee Reports
 - A. Coordinated Entry System Jessica Ivey (Chair)
 - B. Data Committee Bill Friskics-Warren & Nicole Williams (Co-Chairs)
 - C. HMIS Advisory Committee Nicole Bridges, Chair
 - Vote on HMIS Consent to Share Data
Public Comment will be Accepted
 - D. Performance Evaluation Committee Matt Deeb, Chair
 - 2017 NOFA Debrief
 - 2018 NOFA Timeline
 - ESG Merge
 - E. Point In Time Committee Suzie
 - F. Veteran Work Group (Ad Hoc) Judith Tackett (Co-Chair)
 - G. Standards Group (Ad Hoc) Suzie
6. Other Business
 - A. Permanent Supportive Housing Innovation Judith Tackett
 - B. HUD CoC Lead call Suzie Tolmie (MDHA staff)

Upcoming Meeting Dates for 2017 - - - - 2nd Wednesday of every month. 9 a.m.:

Wednesday, November 8

Wednesday, December 13

*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/>