

## CoC General Meeting Minutes

DATE: FEBRUARY 21, 2019

TYPE: REGULAR

TIME: 10:00-11:00 AM

LOCATION: NASHVILLE  
RESCUE MISSION

MINUTES

<b>FACILITATOR</b>	Sean Muldoon, CoC Planning Council Co-Chair
<b>TAKER OF MINUTES</b>	Suzie Tolmie, MDHA Homeless Coordinator
<b>MEMBER ATTENDEES</b>	On File, Collected by CoC Membership Committee Attached to email to CoC General distribution list, with February 2019 minutes

## NOVEMBER 2018 &amp; JANUARY 2019 MINUTES, REMEMBRANCE

<b>MINUTES</b>	Sean Muldoon requested corrections from CoC General Membership body. November meeting minutes will be corrected to reflect ad hoc Written Standards Committee will begin to meet jointly with standing CES Committee until any needed change is made to the Charter. January 2019 minutes- Steve Reiter stated that although the notes had said that the development of the proposed 100 unit complex downtown would move forward regardless of a land swap, a related report at Metro Parks differed. As the January minutes accurately reflected what the Mayor's office staff reported, they will stand uncorrected.
<b>DEATHS SINCE LAST MEETING</b>	Sean Muldoon observed a moment of silence to remember members of the homeless community who had died during the prior month.

## COC GENERAL BUSINESS:

SEAN MULDOON

<b>COMMITTEE REPORTS</b>	Sam Forcum reported that the Membership Committee is employing a new sign-in strategy that divides voting member attendance from other attendees.
<b>COC FY2018 AWARDS</b>	Suzie Tolmie presented the funding awards list for the FY2018 CoC competition.
<b>COC STRATEGIC PLAN- INPUT SESSION</b>	Dayle Savage from InfoWorks led this session for the General Membership. See report on following pages.
<b>OTHER BUSINESS</b>	