

Homeless Continuum of Care (CoC) Governance Charter DRAFT for PUBLIC REVIEW

TO: all CoC membership and all interested Nashvillians

FROM: Erik Cole, CoC Governance Chair on behalf of the CoC Governance Charter and By-Laws Committee

Date: 3/15/17

Our committee is pleased to present you a DRAFT of the CoC Governance Charter (GC) for the Nashville Continuum of Care. The committee has met 5 times for 2-hour long meetings and I cannot thank them enough for their hard work. I also want to thank our hard-working staff for supporting this effort, as always.

Attached and online - <http://www.nashville-mdha.org/community-development/about-the-continuum-of-care/> - is the proposed DRAFT of the Governance Charter. **Please look it over and send your comments/suggestions to erik.cole@nashville.gov . We would like to have your comments by April 3rd.** NO VOTE is scheduled at this time however our goal is to put in on the agenda for the CoC membership meeting in May.

The Governance Charter/By-Laws Committee will meet jointly with the CoC Governance Committee on April 12th at 9am to consider the draft. That meeting is OPEN to the public, as are all meetings.

On the April CoC General Membership agenda, we plan to announce the intention to hold a VOTE on the updated Governance Charter at the May 2017 CoC General Membership meeting.

Thanks for ALL of your time and work on this. Please don't hesitate to call or email me with any questions or comments. (615) 969-1582 is my personal cell phone and you can call it at any time.

Members of the Governance Charter/By-Laws Committee:

- Steve Reiter, advocate, lived-experience
- Alex Smith, advocate, lived-experience
- Kyle Duvall, Welcome Home Ministries
- Matt Preston, Catholic Charities
- Diane Del Chiaro, Mending Hearts
- Judith Tackett, Metro Homelessness Commission
- Nicole Bridges, Operation Stand Down TN
- Bill Friskics-Warren, Downtown Clinic/UNHS

Staff: Amanda Wood, MDHA; Suzie Tolmie, MDHA. Additional staff: Anne Havard, Mayor's OEOE; Adriane Harris, Mayor's OEOE