**Continuum of Care (CoC) Governance Committee Meeting**

Tuesday, July 12, 2016

9:00 a.m.

**NOTE NEW LOCATION:**

**MDHA Board Room**

**701 South Sixth Street**

***Agenda***

* + - * Introductions
      * Approval of Minutes from June 2016 Meeting
      * CoC 2016 NOFA Published, Tentative Timeline
      * HUD CoC Technical Assistance
      * Workshop – Review of HUD 2015 Collaborative App (“Exhibit 1”)
      * PEC Committee – appointments
      * HMIS – Adopt State P&P
      * Charter/By-laws Working Group

* + - * Other business

***CoC Governance Committee***

***Upcoming Meeting Dates for 2016 - - - - - [NOTE-- we plan on meeting every month through October]***

*Tuesday, August 16*

*Tuesday, September 13*

*Tuesday, October 18*

*Tuesday, 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