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

Tuesday, April 14 2015

9:00 a.m.

**Baptist Healing Trust**

**2928 Sidco Drive 37204**

***Agenda***

* + - * Introductions
			* Approval of Minutes from October 2014 Meeting
			* System-level Performance – HUD Policy Direction
			* How does the Governance Committee Best Govern??
			* Coordinated Entry System (CES)
			* HMIS
			* Transitional Housing Working Group
			* Other business

***CoC Governance Committee***

***Upcoming Meeting Dates for 2015 - - - - - Usually 3rd Tuesday of every other month, except for months highlighted below***

*Tuesday, February 17*

*Tuesday, April 14 (2nd Tuesday)*

*Tuesday, June 16*

*Tuesday, August 18*

*Tuesday, October 13 (2nd Tuesday)*

*Tuesday, December 15*

Roles of Committee

* Guide CoC Group as it prepares for HEARTH Act changes
* 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