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

Tuesday, February 17, 2015

9:00 a.m.

**Baptist Healing Trust**

**2928 Sidco Drive 37204**

***Agenda***

* + - * Introductions
      * Approval of Minutes from December 2014 Meeting
      * Strategic Planning, Focus Strategies
      * 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, 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