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

**Special Called Meeting on Project Ranking**

Tuesday, August 26, 2016

1:00-4:00 p.m.

**NOTE DIFFERENT LOCATION:**

**Room in the Inn**

**705 Drexel Street**

***Agenda***

* + - * Introductions
			* Approval of Minutes from August 16, 2016 Meeting
			* Conflicts of Interest – Declarations, Recusals
			* CoC 2016 Renewal & New Projects
			* Review of Project Scores, Ranking Scenarios
			* Approval of Final Ranking Strategy/ies, Member Sign-off/Vote
			* Appointment of Appeals Committee
			* Appeals Process & Timeline
			* Direction Desired from Governance for PEC

* + - * Other business

***Upcoming Meeting Dates for 2016 - - - - -***

 ***[NOTE-- we plan on meeting every month through October]***

*Tuesday, September 13 (note- this one is not on the 3rd Tuesday)*

*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