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

**Special Called Meeting on Project Ranking**

Wednesday, September 7, 2016

12:00-2:00 p.m.

**NOTE DIFFERENT LOCATION:**

**Nashville Rescue Mission**

***Agenda***

* + - * Introductions
			* Approval of Minutes from August 26, 2016 Meeting
			* Conflicts of Interest – Declarations, Recusals
			* Review of CoC 2016 Project Scores, Ranking
			* PEC Input Since Last Meeting re: Low Barrier Projects
			* Ranking Discussion
			* Approval of Final Ranking Strategy/ies, Member Sign-off/Vote
			* Appeals Committee, Timeline

* + - * Other business - Cancel Meeting Sept 13?

***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)- Cancel?*

*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