|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| CoC General Meeting Minutes | | | | |
| Minutes | | Date: MAY 16, 2019Type: regular TIME: 10:00-11:00 AM |  | Location:Nashville rescue mission |
|  | | | | |
| Facilitator | Sean Muldoon, CoC Planning Council Vice-Chair | | | |
| taker of minutes | Suzie Tolmie, MDHA | | | |
| Member Attendees | On File, Collected by CoC Membership Committee  Attached to email to CoC General distribution list, with May 2019 minutes | | | |
|  | | | | |
| APRIL 2019 minutes, remembrance | | | |  |
| minutes | Tim Leeth said that attendance was not in minutes, that committee reports are not business & should be separate, and number of meetings should be reflected & are missing from sheet. Membership Committee can add this. | | | |
| deaths since last meeting | Sean Muldoon observed a moment of silence to remember members of the homeless community who had died during the prior month. | | | |

|  |  |  |
| --- | --- | --- |
| CoC General Business: | | SEAN MULDOON |
| CoC 2019 Timeline | Suzie Tolmie reported that CoC renewal project applications will be coming out May 17. HUD was expecting the NOFA to be published in early May, but it has not come out yet. | |
| planning council leadership | Sean Muldoon’s term as Vice-Chair of the Planning Council ends June 30. He thanked the membership for all their work, and reflected on the past years’ work and his time on the Planning Council and as chair of the CoC Governance board. | |
| Vote for planning council members | Matt Gray, Chair of the Membership Committee, reminded CoC members that in order to vote, attendance at 50% of meetings in the prior 12 months is required, and asked everyone to please sign in, so that this is recorded.  Ingrid McIntyre, Nominating Committee Chair, reviewed the names on the ballot, & said that one of the 4 seats must be filled with a person with lived experience. Nominations may be taken from the floor. Tim Leeth nominated Steve Reiter, who accepted. There were no other nominations from the floor.  After a re-vote to break a tie, the following people were elected:  Brian Hassett  Alaina Boyer  Mary Katherine Rand  Ashley Oswald | |
| Committee updates | * No updates at the meeting | |
| CoC charter revision | Paula Foster, Chair of the Charter Committee, reported that the 2019 revision is ready for public review, & will be voted on by membership in July. | |
| vote for collaborative applicant & hmis lead | Judy Tackett described the role of HMIS lead, additional related Technical Assistance, and the expected HMIS Capacity Building grant funding.  Suzie described the role of Collaborative Applicant.  Members voted to designate MDHA as Collaborative Applicant and the Metro Homeless Impact Division as HMIS Lead. | |
| Coc June Symposium | Judy Tackett announced the half-day June 20 symposium that will take the place of the Coalition and CoC General meetings. This is a response to the membership survey, & intended to educate members about a variety of things- federal initiatives with speaker Joe Savage from the US Interagency Council on Homelessness, and 3 breakout sessions on domestic violence, local initiatives at Park Center & the United Way/Safe Haven Family Shelter, and an Affordable Housing Toolkit. | |
| other business | There will be a groundbreaking ceremony May 22 for Victory Hall, new housing slated for homeless veterans next to Operation Stand Down Tennessee. Traci Pekovitch introduced Megan Vickers new outreach worker for the Mental Health Cooperative. | |