

**Continuum of Care Shelter Committee**  
**8:30-9:30 am on August 6, 2020**

Notice of Electronic Meeting and Public Access

Members of the public may not attend this meeting in person in order to protect the public health, safety, and welfare. The committee members will not be physically located at their usual meeting location and will participate electronically.

For the public to listen to the meeting live, please call into the meeting 15 mins prior to the start time:

- 1) Call '415-655-0002'
- 2) When prompted for the meeting access code, enter '146-571-4384 followed by #
- 3) When prompted, press # to indicate you are an attendee

Committee Members: Cathy Jennings, chair; Susan Adcock; Carrie Siqueiros; Ty Brown; Colton Keig; Tim Leeth; Caitlin Powers; Whitney Riddell; Charles Strobel; Meredith Jaulin, Wendell Segroves, Renee Pratt.

Staff support: Judith Tackett

**Tentative Agenda:**

**Motion to be made:**

*I move that the items on the meeting agenda constitute essential business of this Committee, meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans considering the COVID-19 outbreak, and any rule conflicting with Governor's Executive Order permitting electronic meetings be suspended.*

Agenda item	Who	Time allotted
Welcome & Introductions	Cathy	5 min
Cooling measures updates	Judy	10 min
Cold Weather Discussion: <ul style="list-style-type: none"> <li>- Metro Cold Weather draft</li> <li>- Agency plans presentation – What do you plan for this winter season? (Nashville Rescue Mission, Room In The Inn, Launch Pad, Open Table Nashville, The Salvation Army, VA, Shower The People, Community Care Fellowship, People Loving Nashville, Oasis Center, anyone else)</li> <li>- Gaps discussion</li> </ul>	Judy One-by-one  All	40 min
Next Steps	Cathy	5 min
Next meeting September 3, 2020, at 8:30 am		