

**Continuum of Care
Equity and Diversity Committee
Nashville-Davidson County, Tennessee**

DRAFT AGENDA

June 24, 2020, 11:30a-1:00 p.m.
Hosted by Nashville-Davidson Co. on WebEx

- Motion to approve conducting the meeting by electronic means:

I move that the items on the meeting agenda constitute essential business of this Task Force, 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.

- Opening remarks: grounding us in the moment we find ourselves in
- Introductions:
 - What brings you to this work? To this committee?
- How do CoC committees operate? What are our limitations?
- Review glossary of key terms
- Review materials/work from Data Committee that inspired forming this new Committee (i.e. what is our mission?)
- Discuss who may need to be recruited to this committee (i.e. ensuring representation)
- Determine new recurring meeting schedule
- Adjourn