

# **Nashville-Davidson County CoC Homelessness Planning Council**

## **Nominating Committee**

### **DRAFT AGENDA**

June 22, 2020

2:00-3:30 p.m.

Hosted by Nashville-Davidson County 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 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.

- Conflict of interest disclosure for Committee members
- Goals/ Benchmarks/Priorities for Committee
- Review persons who have agreed to be nominated
- Review ballot template
- Process at CoC General meeting in ...
- Committee tasks & assignments
- Questions, What other info/tools do committee members need?
- Adjourn