

Nashville/Davidson County CoC Data Committee

Thursday, June 18, 2020

9 – 10:30 a.m.

VIRTUAL VIA WEBEX DUE TO COVID-19 PANDEMIC

(Usually held in MDHA Community Development Conference Room

712 South 6th Street, Nashville TN 37206)

Tentative Agenda

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 Data Committee of the Homelessness Planning Council members will not be physically located at their usual meeting location and will participate electronically.

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 '146 362 7300' followed by #

3) When prompted, press # to indicate you are an attendee

Committee Members: Alaina Boyer & Molly Meinbresse, co-chairs; Jesse Call, Beth Shinn, Daryl Murray, TJ Swanson, Catherine Knowles, Julie Thacker, Rahma Mohamed, Steve Reiter, Michael Centi, Molly Richard, Jesse Call

Staff support: Suzie Tolmie

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.

- **Welcome and Introductions** 5
- **Conflicts of interest disclosure** 2
- **Minutes from last meeting – Edits or Corrections** 2
- **Committee Equity Work: Recent Events, Discussion** 20
- **PIT Numbers from January 2020 - Review** 20
- **Draft annualized stats adapted from Culhane report** 10
- **Gaps Analysis results from January visit by Katie Kitchin, CSH** 5

- **Status of Equity Committee forming on Homelessness Planning Council 5**
- **Strategic Plan – 10**
 -  **Progress Reports on Committee Assignments**
 -  **Plans for Overall Report to the Planning Council**
- **Progress on Next Steps with Workforce Survey Analysis 5**
- **Census 2020 5**
- **Other Business – Future Agenda Items 5**
- **Next Meeting**
- **Adjournment**
- **Strategic Plan –**
 -  **Progress Reports on Committee Assignments**
 -  **Plans for Overall Report to the Planning Council**
- **Progress on Next Steps with Workforce Survey Analysis**
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