

**Nashville-Davidson County
Continuum of Care Homelessness Planning Council
August 12, 2020; 8:30a – 10:00a**

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

If you would like to join via phone, please call in 10 to 15 minutes early:

1. Call 415-655-0002
2. When prompted for the meeting access code, enter 146 639 5850
3. When prompted, press # to indicate you are an attendee

Tentative Agenda:

Time	Item	Note of Action Item
8:30a	Welcome, Declaration of Conflicts of Interest and <u>Virtual Meeting Motion</u>	<u>Action Item</u>
8:40	Moment of Silence	
8:45a	Recognition of Outgoing Member and Welcome of new members	
8:55a	<u>Election of Officers</u>	<u>Action Item</u>
9:00a	Metro Homeless Impact Division/MDHA Updates	
9:10a	Metro Nashville Public Schools Report	
9:20a	Downtown Permanent Supportive Housing Update	
9:35a	Emergency Solutions Grant Report	
9:50a	Coordinated Entry Evaluation Report	
10:00a	Committee Updates <ul style="list-style-type: none"> - Charter Committee - Data Committee - <u>Equity and Diversity Committee</u> 	<u>Action Item</u>

10:15a	<p>- <u>HMIS Oversight Committee</u></p> <p>Other Business</p> <p>Adjourn</p>	<p><u>Action Item</u></p>
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***Motion to approve conducting the meeting by electronic means: I move that the items on the meeting agenda constitute essential business of this Council, 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.**

****Underlined items have an action item**