

Continuum of Care Governance Charter Committee  
August 19, 2020, 10-11 am

**This meeting may be cancelled if there is not sufficient public feedback that warrants a meeting. The public input deadline on the Governance Charter Draft is August 17. If you would like to receive a copy, please email [stolmie@nashville-mdha.org](mailto:stolmie@nashville-mdha.org). Please check back by August 18 to check whether this meeting has been cancelled.**

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 '146 017 5239' followed by #
- 3) When prompted, press # to indicate you are an attendee

Committee Members: Paula Foster, Marc Overlock, Norman Humber, Kyle Duvall, Jonathan Adair, Marissa Smith-Fletcher.

Staff support: Suzie Tolmie, Abigail Dowell

**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.*

<b>Agenda item</b>	<b>Who</b>	<b>Time allowed</b>
Welcome & Introductions, Conflict of Interest Disclosures	Paula	5 min
Review of the public input	Suzie & Paula	15 min
Draft Discussions	All	
Next Steps	Paula	5 min