

Metropolitan Development and Housing Agency

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Continuum of Care (CoC) for People Experiencing Homelessness in Nashville

You are invited to **actively participate** in our called General Membership meeting on

TUESDAY, June 30, 2020

9 – 10 a.m.

Hosted by Nashville-Davidson County on WebEx

1. 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 16 and 34 permitting electronic meetings be suspended.

2. Roll Call/Vote on above motion
3. VOTE An amendment to the Charter that allows current CoC Homelessness Planning Council members slated to roll off on June 30, 2020 to serve until a safe space and procedure for the CoC General Membership to vote can be determined.
 - a. This allows the time necessary for the nominations to be thoroughly examined by the CoC General Membership body before voting. This also allows time to determine a safe voting process during the Covid-19 pandemic.
4. Other Business
 - a. Charter language requiring public meetings for all committees

The mission of the Nashville-Davidson County Homelessness Continuum of Care is to create a collaborative, inclusive, community-based/inspired process and approach to planning and managing effective homeless assistance resources and programs (by which federal, state and local funding resources will be actualized to adequately fund all homeless assistance needs) to end homelessness in our community, consistent with 24 CFR Part 578.

As a system we are housing focused, person centered, data driven, and committed to the effective use of resources.

Meetings are usually now held on the third Thursday of every other month. (subject to change)

Questions? Email Suzie Tolmie, Homeless Coordinator at stolmie@nashville-mdha.org

For more information about the Nashville-Davidson County Continuum of Care ("CoC"), please visit our website at: <http://www.nashville-mdha.org/community-development/about-the-continuum-of-care/>