

Nashville-Davidson County
Continuum of Care Homelessness Planning Council
January 13, 2021; 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, 146 692 0672

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	Story of Progress	
8:55a	Metro Homeless Impact Division/MDHA Updates - MHID - Judith Tackett - o Data Report – Shanley Deignan - MDHA – Suzie Tolmie	
9:10a	CARES Act – Grants – Heather Dillashaw	
9:20a	Strategic Plan and Committee Updates - <u>Equity and Diversity Committee – Bobby Watts</u> - Executive Committee – Laura Bermudez - Tax Referendum Ad-hoc – Marc Overlock - Shelter Committee – Cathy Jennings - o Potential Update	<u>Action Item</u>
9:40a	Vaccination Priority Letter – Judith Tackett	
9:55a	Other Business - Eviction Prevention Information	
10:00a	Adjourn	

***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**