

Executive Committee of the Continuum of Care Homelessness Planning Council Meeting

July 25, 2019 8:30am -10:30am

Lentz Public Health Department 2500 Charlotte Ave.

3rd Floor Board Room

Attendees: Paula Foster, April Calvin, Suzie Tolmie

Staff: Michelle Porter, Abigail Dowell

Motion for approval of minutes- Paula Foster move to adopt; April Calvin second

Approval of Minutes: Adopted

Agenda Item 1: Review of Homelessness Planning Council Agenda

Discussion-

Ask Beth Shinn to Include document for Vanderbilt study discussion. The Executive Committee discussed including space on the agenda for every committee to share more information with the Planning Council.

Agenda Item 2: Strategic Plan Review with Strategic Planning Committee:

Discussion: - The Strategic Planning Committee met with the Executive Committee to identify responsible parties for action steps and potential partners. It was determined to highlight all activation steps assigned to the Homelessness Planning Council (HPC) or Executive Committee at the August 14th meeting with the HPC.

Other Business:

Discussion:

The Executive Committee discussed expanding the Committee, and who at the Planning Council should be involved with the process. The Committee would like to include at least one person with lived experience. There was a discussion about reappointing of committees and committee chairs. The committee decided to hold off reappointing until the Charter is approved.

Motion to Adjourn by Paula Foster; April Calvin Second

Adjournment: 10:05am

