

Nashville-Davidson County
Continuum of Care Homelessness Planning Council
September 11, 2019; 8:30a – 10:00a
Randee Rogers Training Center, 1419 Rosa L. Parks Blvd

Tentative Agenda:

Time	Item	Note of Action Item
8:30a	Welcome and Roll Call	
8:35a	Moment of Silence	
8:40a	Approval of Minutes	Action Item
8:45a	Committee Reports	
	- Appeals - Consumer Advisory Board - Consumer Advisory Board Planning - Data: Racial Disparity Report - Extreme Weather - Governance Charter - HMIS Oversight - Membership - Nominating - Performance Evaluation: Rating and Rankings: - o Rating and Rankings - o Reallocation Policy - PIT Count - Standards of Care (Written Standards & CES): Final Written Standards - Strategic Planning - Systems Capacity - Veterans Workgroup - Youth Action Board - Youth Steering Committee	Action Item Action Item Action Item
9:20	Collaborative Applicant Report - Notice of Funding Availability Update	
9:30	Metro Homeless Impact Division Report	
9:40a	Strategic Plan - Executive Committee Report- Activation Plan - Create a Resource Development Ad-hoc Committee	Action Item
9:55a	Announcements	
10:00a	Adjourn	Action Item