

Nashville-Davidson County
Continuum of Care Homelessness Planning Council
October 9, 2019; 8:30a – 10:00a
Vine Hill Towers, 625 Benton Avenue, 37204

Tentative Agenda:

Time	Item	Note of Action Item
8:30a	Welcome and Roll Call	
8:35a	Moment of Silence	
8:40a	<u>Approval of Minutes</u>	<u>Action Item</u>
8:45a	Collaborative Applicant Report - Notice of Funding Availability Update	
9:00a	Metro Homeless Impact Division Report - History of Coordinated Entry & where we are now	
9:15a	Committee Discussion - <u>Ad-Hoc Committee on Equity and Diversity</u> - Resource Development Committee - <u>Committee Chair Working Group</u>	<u>Action Item</u> <u>Action Item</u>
9:30a	Committee Reports*: - Appeals - Consumer Advisory Board - Data - Extreme Weather - Governance Charter - HMIS Oversight - Membership - Nominating - Performance Evaluation - PIT Count - Standards of Care - <u>Systems Capacity:</u> - o Request to Eliminate - Veterans - Youth Action Board - Youth and Young Adult	<u>Action Item</u>

9:45a	Strategic Plan: - Next Steps for Implementation	
9:55a	Announcements	

*Committees in bold have information to report

**Underlined items have an action item