

HMIS Oversight Committee Meeting Agenda

**Location: Metro Social Services Small Conference Room
800 2nd Ave. North, Nashville, TN 37201**

Date & Time: November 20th, 2019, 9:00am – 10:00am

Agenda Topics

- Introductions (5 min.)
- Chair's report/Announcements (5 min.)
- Discussion of HMIS Governance Documents (35 min.)
- Vote to recommend HMIS End User Agreement, Point of Contact Agreement, and Public Privacy Notice (5 min.)
- Review of Policies and Procedures public feedback (5 min.)
- Other business (5 min.)