

**Nashville-Davidson County
Continuum of Care Homelessness Planning Council
December 11, 2019; 8:30a – 10:00a
Lentz Public Health Center**

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	
8:55a	Metro Homeless Impact Division Report	
9:05a	Family Unification Voucher Application: - <u>Memorandum of Understanding Requirement</u>	<u>Action Item</u>
9:20a	Committee Reports: - Appeals - Consumer Advisory Board - Data - Equity and Diversity - Extreme Weather - Governance Charter - HMIS Oversight - Membership - Nominating - Performance Evaluation - PIT Count Subcommittee - Resource Development - Standards of Care - Veterans - Youth Action Board - Youth and Young Adult	
9:30a	New Business	
9:40a	Announcements	

*Committees in bold have information to report

**Underlined items have an action item