

HMIS Oversight Committee Meeting Agenda

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

Date & Time: January 15th, 2020, 9:00am – 10:00am

Agenda Topics

- Introductions (5 min.)
- Chair's report/Announcements (5 min.)
- Overview of HMIS Capacity Building Grant – Judy Tackett (10 min)
- Discussion of HMIS Governance Documents (30 min.)
- Vote to recommend HMIS End User Agreement, Point of Contact Agreement, Public Privacy Notice, HMIS Release of Information, and Participating Agency Agreement (5 min.)
- Other business (5 min.)