

Nashville-Davidson County
Continuum of Care Homelessness Planning Council
February 12, 2020; 8:30a – 10:00a
Lentz Public Health Center, 2500 Charlotte Pike, 37209

Tentative Agenda:

Time	Item	Note of Action Item
8:30a	Welcome and Roll Call	<u>Action Item</u>
8:35a	Moment of Silence	
8:40a	<u>Approval of Minutes</u>	
8:45a	Collaborative Applicant Report	
8:55a	Metro Homeless Impact Division Report	
9:05a	Committee Reports:	<u>Action Item</u>
	- Appeals - Consumer Advisory Board - Data - Extreme Weather: - Governance Charter - <u>HMIS Oversight</u> - Membership - Nominating - <u>Performance Evaluation</u> - PIT Count - Standards of Care - Veterans - Youth Action Board - Youth and Youth Adult	
9:20a	Board Retreat Follow Up	<u>Action Item</u>
9:55a	Announcements	

*Committees in bold have information to report

**Underlined items have an action item