

Nashville-Davidson County
Continuum of Care Homelessness Planning Council
May 13, 2020; 8:30a – 10:00a

Notice of Electronic Meeting and Public Access:

Members of the public may not attend this meeting in person in order to protect the public health, safety, and welfare. The Homelessness Planning Council members will not be physically located at their usual meeting location and will participate electronically.

To listen to the meeting live, please call into the meeting 5 mins prior to the start time:

1. Call **1-415-655-0002**
2. When prompted, enter meeting code **964 126 712**

Tentative Agenda:

Time	Item	Note of Action Item
8:30a	<u>Motion to approve conducting the meeting by electronic means</u>	<u>Action Item</u>
8:35a	Welcome and Moment of Silence	
8:40a	Funding Update	
9:00a	Shelter Update	
9:10a	Encampment Update	
9:20a	<u>Coordinated Entry Prioritization Response</u>	<u>Action Item</u>
9:30a	Recommendation for Next Steps	
9:45a	Other Business	

Motion to approve conducting the meeting by electronic means: I move that the items on the meeting agenda constitute essential business of this Committee, meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans considering the COVID-19 outbreak, and any rule conflicting with Governor's Executive Order 16 permitting electronic meetings be suspended.

****Underlined items have an action item**