

Nashville-Davidson County
Continuum of Care Homelessness Planning Council
July 8, 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.

If you would like to join via phone, please call in 10 to 15 minutes early:

1. Call 415-655-0002
2. When prompted for the meeting access code, enter 146 485 9400
3. When prompted, press # to indicate you are an attendee

Tentative Agenda:

Time	Item	Note of Action Item
8:30a	Welcome and <u>Virtual Meeting Motion</u>	<u>Action Item</u>
8:35	Moment of Silence	
8:40a	MHID/MDHA Updates - <u>Presentation and approval of PIT numbers for publication to the community.</u>	<u>Action Item</u>
9:00a	Homelessness Planning Council Member Update	
9:10a	Recognition of Outgoing Members	
9:20a	Strategic Plan Updates and Progress	
9:35a	Covid-19 Updates - HUD Technical Assistance Summary - <u>Task Force Continuation</u>	<u>Action Item</u>
9:50a	Virtual Meeting Update	
9:55a	Announcements and 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 Council, 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 permitting electronic meetings be suspended.

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