

Continuum of Care Governance Charter Committee
August 5, 2020, 10-11 am

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 committee members will not be physically located at their usual meeting location and will participate electronically.

For the public to listen to the meeting live, please call into the meeting 15 mins prior to the start time:

- 1) Call '415-655-0002'
- 2) When prompted for the meeting access code, enter '146 208 3747' followed by #
- 3) When prompted, press # to indicate you are an attendee

Committee Members: Paula Foster, Marc Overlock, Norman Humber, Kyle Duvall, Jonathan Adair, Marissa Smith-Fletcher.

Staff support: Suzie Tolmie, Abigail Dowell

Tentative Agenda:

Motion to be made:

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 permitting electronic meetings be suspended.

Agenda item	Who	Time allowed
Welcome & Introductions , Conflict of Interest Disclosures	Paula	5 min
Review of the most recent draft	Suzie & Paula	15 min
Draft Discussions	All	
Next Steps	Paula	5 min