

**Continuum of Care Governance Charter Committee
December 7, 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 '146 648 8804' followed by #
- 3) When prompted, press # to indicate you are an attendee

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		5 min
Purpose of meeting – create By Laws & update Governance Charter based on HUD input		5 min
Discussion to organize a process to update the Governance Charter document & create By Laws Set a potential timeline		10 min
Review of notes from prior meetings	Suzie Tolmie	10 min
Discussion of notes	All	
Schedule a regular meeting time		