

**Nashville-Davidson County Continuum of Care
Homelessness Planning Council**

July 18, 2018

8:30-11:30 am

Randee Rogers Training Center, 1419 Rosa L. Parks Blvd

Agenda:

- Welcome – Liz Allen Fey & Sean Muldoon
- Introductions (60 minutes) – Deborah Shiflett
- Planning Council Work: Tactical and Strategic
 - HUD CoC – Suzie Tolmie
 - Strategic Work – Judith Tackett
- Business (requiring a vote)
 - Approval of HMIS grant appeal – Suzie Tolmie
 - Vote on Coordinated Entry System P&P Manual – Jessica Ivey
- Break - 15 minutes
- Q&A – 15 min
- Roles/Structure:
 - Electing Officers – Liz Allen Fey
 - Frequency, Location, Time of Meetings – Sean Muldoon
 - Attendance Requirements – Sean Muldoon
 - Staff Roles – Judith Tackett & Suzie Tolmie
- Issues for August
 - Elect Officers
 - Guiding Principles