

Nashville-Davidson County Continuum of Care Homelessness Planning Council

August 8, 2018

9:00a – 10:30a

MDHA Cafeteria, 701 S. 6th Street

Agenda:

- **Welcome**
- **Roll Call**
- **Moment of Silence**
- **Approval of minutes**
 - *Planning Council vote*
- **New Business: Planning Council structure:**
 - Officer Election (chair, vice chair, secretary)
 - *Planning Council vote*
 - Current composition, potential conflict
 - *Public Comment*
 - *Planning Council vote*
 - Committees:
 - Process for committee member assignments (see handout)
 - Planning Council members role on committees
 - New committees – brainstorming on possible new committees
 - Appeals Committee appointment – Suzie Tolmie
 - *Planning Council vote*
- **Reports:**
 - Downtown PSH Project – Mayor’s Office
 - CoC competition update – Suzie Tolmie
 - YHDP grant update – Suzie Tolmie
 - Homeless School Children Report – Catherine Knowles
- **Other Business – Future Agenda Items**
- **Adjournment**

The mission of the Nashville-Davidson County Homelessness Continuum of Care is to create a collaborative, inclusive, community-based/inspired process and approach to planning and managing effective homeless assistance resources and programs (by which federal, state and local funding resources will be actualized to adequately fund all homeless assistance needs) to end homelessness in our community, consistent with 24 C.F.R. Part 578.

As a system we are housing focused, person centered, data driven, and committed to the effective use of resources.