

Executive Committee
CoC Homelessness Planning Council
Metro Social Services, 800 2nd Ave North
August 30, 2018

- **YHDP Information and Update**
- **Committee Discussion**
 - **Committee Formation Issues**
 - **HMIS Committee Changes**
 - **Downtown Homeless Service Center/PSH Ad Hoc Committee**
 - **Homeless Coalition Merger/Education Committee**
 - **Strategic Planning Committee**
- **Review of August Homelessness Planning Council Minutes**
- **September Homelessness Planning Council Agenda**
 - **YHDP Update**
 - **Committee Update (Based on discussion above)**
 - **Tim Leeth's motion – OSDTN Concerns**
 - **Conflict of Interest Forms – Discussion and Signatures**
 - **CoC Application/Competition Update**