

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

September 12, 2018

8:30-10:00 am

Randee Rogers Training Center, 1419 Rosa L. Parks Blvd

Tentative Agenda:

- **Welcome**
- **Roll Call**
- **Moment of Silence**
- **Approval of minutes**
- **Reports:**
 - CoC Application/Competition update – Matt Deep
 - YHDP grant update – Mark Dunkerley
 - Proposed new Planning Council meeting time: Nov. 7, 2018, 8:30-10 am
 - Update on Downtown Homeless Service Center/PSH Project – Anne Havard
 - Staff updates
- **Old Business:**
 - Committee Structure Updates:
 - Approval of Format
 - Recommendation for Voting Protocol for two Individuals from the same Entity
 - Conflict of Interest Form – Discussion and Signatures
- **New Business:**
 - HMIS Committee Chair Recommendation
 - Strategic Planning Committee
- **Other Business – Future Agenda Items**
- **Announcements**
- **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.