

**Executive Committee
of the CoC Homelessness Planning Council**

September 25, 2018

8:30-10:30 am

Metro Social Services, 800 2nd Ave. North, 37201

Tentative Agenda:

- Welcome
- Approval of minutes from the Agenda Setting meeting of Aug. 30, 2018
- Committee discussion:
 - How to select committee members
 - Overview of all current committees
 - Strategic Planning Committee
 - Advisory Committee for Downtown Service Center/PSH project
 - Timeline
- HUD Technical Assistance
- Staff report:
 - Review of open seats on Planning Council – terms to ensure 25 members by July 1, 2019
 - Veterans Homelessness: 90 in 90 campaign
 - YHDP grant
 - Consumer Advisory Board update
- Agenda Setting for the Homelessness Planning Council meeting on October 10
 - Public Comment structure for Planning Council meetings
- Other Business – Future Agenda Items
- Adjournment