

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

October 25, 2018

8:30-10:15 am

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

Tentative Agenda:

- Welcome
- Approval of minutes from the Agenda Setting meeting of Sept. 25, 2018
- Committee discussion:
 - Overview of all current committees
 - Update on the committee chair meeting (Oct. 23)
 - Strategic Planning Committee
 - Advisory Committee for Downtown Service Center/PSH project
 - Systems Capacity Committee
 - Governance Charter Committee & timing to re-activate committee
- HUD Technical Assistance
 - Agenda Review
- Staff report:
 - Review timeline to fill open seat on Planning Council – Suzie Tolmie
 - Veterans Homelessness: 90 in 90 campaign – Judy Tackett
 - Cold weather report – Judy Tackett
 - YHDP grant update – Abigail Dowell
 - Consumer Advisory Board update – Judy or Abigail on behalf of Deon Trotter
- Agenda Setting for the Homelessness Planning Council meeting on November 7
- Other Business – Future Agenda Items

The following items were mentioned at the Sept-25 meeting:

 - CoC Membership meeting frequency
 - Create a policy for the role of the Executive Committee
 - Define what the business is of the Executive Committee
- Adjournment