

HMIS Advisory Committee Meeting Agenda

**Location: MDHA CD Conference Room
712 S 6th Street, Nashville, TN 37206**

Date & Time: October 31st, 2018 @ 9:00am – 10:00am

Agenda Topics

- Introductions (5 min.)
- Chair's report (5 min.)
- Review of ground rules & expectations (40 min.)
- Other business (10 min.)

Outstanding Action Items:

Action Item Description	Date Added	Responsible Party	Status
Investigate relationship between CoC General Membership and committee membership. Specifically, determine whether CoC General Membership needs to be consulted re: proposed committee membership changes.	10.03.2018	Freddie O'Connell	In progress

Note: Since the November Planning Council meeting has been moved to Nov. 7th (which conflicts with the HMIS Committee meeting scheduled on that date), the HMIS Committee meeting originally scheduled for Nov. 7th has been canceled. The next scheduled meeting will take place on Nov. 21st.