

**Nashville Davidson County Continuum of Care
Homelessness Planning Council
December 12, 2018
8:30a-11:45a
Randee Rogers Training Center, 1419 Rosa L. Parks Blvd**

Attendees: Catherine Knowles, Paula Foster, Marc Overlock, Michelle Hall, Ingrid McIntyre, Kay Haley, Liz Allen Fey, Wendell Segroves, Jennifer Reason, April Calvin, Beth Shinn, Sean Muldoon, Mina Johnson, Trina Frierson, Zac Oswald, Ashley Oswald, Ryan Ellis, Renee Pratt , Bob Freeman, Norman Humber, Freddie O'Connell, Tim Leeth, Charles Strobel

Non-voting Metro representatives: Renee Pratt, Treva Gilligan, Anne Havard

Staff: Judy Tackett, Suzie Tolmie, Alex Dickerson

Starting Time: 8:35

Approval of Minutes from November 7, 2018

Approved

Vote: all in favor

Sean Muldoon voting in place of John Krenson for Operation Stand Down

Agenda Item 1: January 9 agenda

Discussion: The Planning Council and the CoC General Membership to meet together to hear about Proposal for the Downtown permanent supportive housing project. The Homelessness Planning Council to reconvene after the joint meeting to determine if the Planning Council has a position and what that position is.
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Announcements:

Downtown Homeless Memorial Service Breakfast begins at 8:30am Memorial begins at 9:00am.

Adjournment: 8:45a

The remainder of the time was used in a Retreat with the Cloudburst Group to learn about HEARTH Act requirements and how the cities of Atlanta and Baltimore restructured homeless governance.