

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

Jan. 3, 2019, 9-10:30 am
Metro Social Services, 800 2nd Ave. North, 37201

Tentative Agenda:

- Welcome
- Approval of minutes of Nov. 19, 2018
- Agenda Setting for the Homelessness Planning Council meeting on January 9, 2019
- Committee discussion:
 - Overview of all current committees
 - Committee updates (Strategic Planning, System Capacity, Governance Charter)
 - Other
- MHID Director Report:
 - 90 in 90 campaign
 - December TA summary
 - HMIS NOFA
 - Cold Weather shelter bed capacity report
- Executive Committee to do list until June
 - Prepare proposal to present to Homelessness Planning Council
- Other Business – Future Agenda Items
- Adjournment