

**Nashville-Davidson County Continuum of Care
Homelessness Planning Council**
January 9, 2019
Howard Office Building, 700 2nd Avenue SOUTH, 37210
Sonny West Conference Center

The Continuum of Care Homelessness Planning Council is requested to attend the Continuum of Care general membership meeting, which will meet prior to the CoC Homelessness Planning Council.

Schedule for January 9, 2019

8:30-9:45 am Continuum of Care general membership meeting
Start with a Listening Session for Planning Council members to seek input from the CoC membership on what their thoughts are about the proposed PSH/Service Center for 505 2nd Ave. North.
(please review the separate agenda posted online at nashville.gov on the “Continuum of Care Homelessness Planning Council” Webpage)

Tentative Agenda for the Continuum of Care Homelessness Planning Council meeting:

10-11:30 am

- Roll Call
- Approval of Minutes
- PSH/Service Center discussion to determine whether the CoC Planning Council will support the project as a group
- Committee discussion:
 - Overview of all current committees
 - Committee updates (Strategic Planning, System Capacity, Governance Charter)
 - Other
- Staff Reports:
 - HMIS NOFA
 - Cold weather shelter bed capacity report
 - Point In Time Count
 - Veteran Workgroup: 90 in 90 campaign
 - December TA summary
 - Collaborative Applicant report
- Other Business
- Adjournment