

**Homeless Continuum of Care (CoC)
Performance Evaluation Committee (“PEC”)
Nashville-Davidson County, Tennessee**

DRAFT AGENDA

January 15, 2019, 1:30-3:30 p.m.

**OASIS CENTER – note DIFFERENT LOCATION JUST FOR THIS MEETING
1704 Charlotte Pike, Ste 200, 37203**

- Review minutes from previous meeting
- Draft a statement detailing the roles and responsibilities of the PEC – brief, w/ 1-2 goals
- Finalize application format for renewing applicants and new applicants
- Develop general outline for reallocation process
- Discuss strategic planning ideas to share with Planning Council
- Timeline for 2019
 - Email agencies in advance-- re: tool, scoring
 - Trainings for applicant agencies
 - Educate CoC Planning Council/promote key scoring factors
- Scoring Matrix
- Assessing Housing First Fidelity – models from other CoC cities
- Assessing Participation with Coordinated Entry System (CES)
- PEC membership – additional member suggestions. Consider adding a Planning Council member, a member with lived experience, and look to increase racial diversity of Committee to make the group more representative of the community served through grant funding.
- HUD Youth Homelessness Demo Program (YHDP) – Discuss plan and timeline for participating in the review of proposals for this new grant program; Speak with members of YHDP Technical Assistance team in regards to scoring of YHDP applications (technical assistance staff visiting Jan 14-15)
- Other business
- Next meeting, Agenda items

HUD CoC System Performance Measures

1. Length of time persons remain homeless
2. The extent to which persons who exit homelessness to permanent housing destinations return to homelessness
3. Number of homeless persons
4. Jobs and income growth for homeless persons in CoC Program-funded projects
5. Number of persons who become homeless for the first time

6. Homelessness prevention and housing placement of persons defined by Category 3 of HUD's homeless definition in CoC Program-funded projects (NA for Nashville & most communities)
7. Successful housing placement

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