

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

Feb. 6, 2019, 8:30-10:30 am
MDHA, Board Room, 701 S. 6th Street, 37206

Tentative Agenda:

- Welcome
- Approval of minutes of January 3, 2019
- Staff Report:
 - Suzie Tolmie and the PEC Committee will talk about ranking and seek input
 - Who signs letters of support from the CoC – Suzie Tolmie
 - Update on new committees (Strategic Planning, Systems Capacity, Governance Charter, Combined Written Standards/CES)
 - Cold Weather update – Judy Tackett
- Executive Committee to do list until June
 - Prepare proposal to present to Homelessness Planning Council
- Other Business – Future Agenda Items
- Announcements
- Adjournment