

**Nashville-Davidson County Continuum of Care
Homelessness Planning Council**

February 13, 2019

8:30-10 am

Randee Rogers Training Center
1419 Rosa L Parks Blvd, 37208

Tentative Agenda:

- Welcome
- Roll Call
- Moment of Silence
- Approval of Minutes
- Youth Demonstration Program (YHDP) Coordination Community Plan (CCP) Approval – Mark Dunkerley
- Committee Reports:
 - Performance Evaluation Committee – Matt Deeb
 - Governance Charter – Paula Foster
 - HMIS Advisory Committee – Freddie O’Connell
- Staff Reports:
 - Cold Weather – Judith Tackett
 - HUD CoC funding awards – Suzie Tolmie
- Announcements
- Adjournment