

**Homeless Continuum of Care (CoC)
Nominating Committee
Nashville-Davidson County, Tennessee**

DRAFT AGENDA

April 11, 2019, 1:00-2:30 p.m.
MDHA Community Development Conference Room
712 South 6th Street

- Conflict of interest disclosure for Committee members
- Review composition of Planning Council/ elected versus appointed, description of Planning Council member duties, time commitment
- Slots to be filled, terms/ expirations
- Timeline
- Review list of interested persons, related experience
- Vetting of candidates/committee tasks & assignments
- Recommendation of slate to CoC General Membership
- Create ballot template
- Tasks/process at CoC General meeting in May
- Questions, What other info/tools do committee members need?
- Other business