

	GENERAL MEMBERSHIP
<b>FACILITATORS</b>	Ingrid McIntyre (UMC) and Kenna Hasler (Park Center)
NEXT	Thursday, December 18 at 10:30AM
MEETING	Nashville Rescue Mission (639 Lafayette St)
DESCRIPTION	The General Membership is made up of individuals and organizations who are members of the Continuum of Care. The General Membership meets on a semi-annual basis to share updates, explore opportunities for collaboration, elect representatives to serve on the HPC, and designate the Collaborative Applicant (CA), Coordinated Entry (CE), and Homeless Management Information System leads.
UPDATES	<ul> <li>Initiatives Efficiency provided updates on the Grievance Procedures that were out for public comment.</li> <li>OHS provided updates regarding the federal government and funding. There was interest in discussing contingency plans and what to expect in the Notice of Funding Opportunities.</li> </ul>

	NOMINATING & MEMBERSHIP
CHAIRS	Liz Mallard (HPC)
NEXT	Tuesday, December 9 <sup>th</sup> at 12:30PM
MEETING	Edgehill Branch Library (1409 12 <sup>th</sup> Ave S)
DESCRIPTION	Recruits and selects qualified candidates for the Homelessness Planning Council and presents the nominees to the CoC General Membership as requested. Collects and manages membership applications for the CoC General Membership and ensures membership policies and practices are followed. The committee also leads efforts to recruit, retain, and motivate diverse membership participation in the CoC, as well as track attendance.
UPDATES	<ul> <li>The committee did not meet in November.</li> <li>The committee is focusing on recruitment and reaching out to member organizations that have not been very involved in recent years.</li> </ul>

	GOVERNANCE CHARTER COMMITTEE
CHAIRS	Shanley Deignan (Park Center)
NEXT	Monday, December 1 at 12:30PM
MEETING	TBD
DESCRIPTION	Reviews the Governance Charter and makes any recommendations for change or revision at least annually. Develops, recommends, and revises as needed any bylaws or policies and procedures deemed necessary for the ongoing operation of the Planning Council and General Membership.
UPDATES	<ul> <li>The committee chair drafted potential next steps regarding lived experience compensation, which was presented at their November meeting and will be shared with the Lived Experience Cohort and Executive Committee.</li> <li>The committee plans to reach out to committee to work with them on updating their scope and reviewing sections of the Charter relevant to their responsibilities.</li> </ul>

STANDARDS OF CARE COMMITTEE	
CHAIR	Kenna Hasler (Park Center)
NEXT	Monday, November 17 <sup>th</sup> at 1PM
MEETING	Edgehill Branch Library (1409 12 <sup>th</sup> Ave S)
DESCRIPTION	Ensures policies and procedures are developed for projects funded by
	HUD CoC and Emergency Solutions Grants (ESG), and aligned with HUD
	requirements, including Coordinated Entry.
UPDATES	<ul> <li>The committee suggested final edits for the Supportive Services Survey.</li> <li>The committee revisited their draft sections of the Standards of Care regarding transitions, referrals, and training.</li> </ul>

SHELTER, WEATHER, OUTREACH & PREVENTION (SWOP) COMMITTEE	
CHAIRS	Courtney Berner (Oasis), Mary Katherine Rand (Mary Parrish Center), &
	HG Stovall (Launch Pad)
NEXT	Thursday, November 13 at 9AM
MEETING	Nashville Rescue Mission Women's Campus (1716 Rosa Parks Blvd)
DESCRIPTION	Coordinates among outreach, shelter, and government providers to ensure
	people living outdoors have the information they need to access shelter
	and services during heat, cold, floods, and other extreme conditions.
UPDATES	Discussions in October focused on planning for the Cold Weather Season and discussing the Coordinated Entry Policies and  Procedures as they portain to the Outdoor Homeless Strategy.
	Procedures as they pertain to the Outdoor Homeless Strategy.

	HOUSING OPPORTUNITIES COMMITTEE	
CHAIR	Jamie Villegas (HPC) and David Langgle-Martin (Park Center, HPC)	
NEXT	Thursday. November 20 <sup>th</sup> at 2:30PM	
MEETING	Park Center East (948 Woodland St)	
DESCRIPTION	Collaborates with local agencies, housing providers, and community	
	stakeholders to identify, develop, and expand affordable housing solutions	
	for people experiencing homelessness in Nashville.	
UPDATES	Discussion in October focused on strategies for engaging developers, revisiting the draft one-pager for Permanent Supportive Housing, and efforts to maintain housing inventories.	

P	ERFORMANCE EVALUATION COMMITTEE (PEC)
CHAIR	Kerry Dietz
NEXT	Wednesday, November 19th at 3PM
MEETING	TBD
DESCRIPTION	Annually prepares scoring matrices for HUD CoC programs, provides trainings for potential grant applicants, scores grant applications, and presents preliminary ranking of grant proposals to the Planning Council for approval.
UPDATES	<ul> <li>The PEC continues to discuss strategies for preparing for the Notice of Funding Opportunity and cleaning up the draft Reallocation Policy.</li> <li>The Office of Homeless Services also conducted monitoring for CoC-funded agencies in the month of October.</li> </ul>

DATA & HMIS OVERSIGHT COMMITTEE	
CHAIR	Shanley Deignan (Park Center)
NEXT	Monday, December 22 <sup>nd</sup> at 11AM
MEETING	Edgehill Branch Library (1409 12 <sup>th</sup> Ave S)
DESCRIPTION	Promotes and ensures the collection of quality, comprehensive and
	relevant data about: 1) people experiencing homelessness in
	Nashville/Davidson County; and 2) the efforts of the local Continuum of
	Care (CoC) to address and end homelessness here. Recommends policy
	guidance for the CoC Planning Council on issues related to the
	implementation and use of the Homeless Management Information
	System (HMIS).
UPDATES	The Supportive Services Survey was distributed to service
	providers and will be due on November 21st.

CO	COORDINATED ENTRY (CE) OVERSIGHT COMMITTEE	
CHAIR	Grant Winter (Safe Haven) & DeShaun Reed (Park Center)	
NEXT	TBD	
MEETING		
DESCRIPTION	Responsible for updating the CE policies and procedures manual,	
	determining community priorities for the CE process, ensuring adherence	
	to national CE best practices, participating in creative solutions to	
	evolving CE needs, and evaluating and supporting the CE lead.	
UPDATES	The committee is preparing to create the evaluation of the Coordinated Entry lead agencies and the Coordinated Entry process itself. The committee is hoping to partner with local university to build capacity with this assessment.	

LIVED EXPERIENCE COHORT/CONSUMER ADVISORY BOARD (CAB)	
CHAIR	Chair, Kennetha Patterson (Innovative JOBS Solutions, HPC)
NEXT	Thursday, November 13 <sup>th</sup> at 10:30AM
MEETING	Metro Office Building
DESCRIPTION	Individuals with lived experience of homelessness working to provide
	input on specific CoC matters while addressing barriers and establishing
	an information network for homeless needs and resources.
UPDATES	The committee will be reviewing the Interim Strategies Report and
	discussing next steps regarding the All Chairs meeting.

VETERANS WORKGROUP	
<b>FACILITATOR</b>	Libby Sides, Matthew 25 & Donald May, Operation Stand Down TN
NEXT	Tuesday, December 15 <sup>th</sup> , 2025 from 2:30 – 4pm
MEETING	Operation Stand Down TN
DESCRIPTION	Works to create a sustainable systems approach that is capable of meeting
	and maintaining the federal criteria and benchmarks to effectively end
	veteran homelessness in Nashville.
UPDATES	The committee reviewed quarterly data reports from agencies.

INITIATIVES EFFICIENCY AD HOC TASK FORCE	
<b>FACILITATOR</b>	Alyssa Fernandez, Oasis Center
NEXT	Monday, November 17 <sup>th</sup> at 2:30PM
MEETING	Oasis Center (1704 Charlotte Ave Ste 200, Nashville, TN 37203)
DESCRIPTION	The Initiatives Efficiency Committee was proposed as an Ad Hoc Task
	Force to help map Continuum of Care processes and develop strategies to
	improve how we work together collectively to end homelessness. The Task
	Force will work to tackle barriers, gaps, and roadblocks in the Strategic
	Plan along with working to build capacity across the Continuum of Care to
	address emerging needs and concerns.
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UPDATES	The Task Force has received public comments on the Grievance
	Procedures and will be working to incorporate responses.