

Nashville-Davidson County CoC Homelessness Planning Council
Nominating Committee

DRAFT AGENDA

January 20, 2021
10:30 a.m.

Hosted by Nashville-Davidson County on WebEx

Call-in # for public Webex: call 1-415-655-0002, Access code: 146 101 4583

- Motion to approve conducting the meeting by electronic means:

I move that the items on the meeting agenda constitute essential business of this Committee, meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans considering the COVID-19 outbreak, and any rule conflicting with Governor's Executive Order 16 and 34 permitting electronic meetings be suspended.

- Conflict of interest disclosure for Committee members
- Anti-Racism Pledge
- Goals for Committee - # nominees needed- Ingrid chart
- Timeline
- Review persons who have agreed to be nominated, other ideas
- Committee tasks & assignments
- Questions, What other info/tools do committee members need?
- Adjourn