

Continuum of Care Governance Charter Committee
February 1, 2020, 10:00a – 11:00a

Notice of Electronic Meeting and Public Access

Members of the public may not attend this meeting in person in order to protect the public health, safety, and welfare. The committee members will not be physically located at their usual meeting location and will participate electronically.

For the public to listen to the meeting live, please call in to the meeting 10 minutes prior to start time:

1. Call 415-655-0002
2. When prompted for the meeting access code, enter 146 786 4992
3. When prompted, press # to indicate you are an attendee

Virtual Motion:

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 permitting electronic meetings be suspended.

Tentative Agenda

1. Welcome and Virtual Motion
2. Charter HMIS Update- Approved at CoC Gen Meeting Jan 21
3. Charter Issue List Review and Discussion, Member edits
4. Next Steps