Executive Committee of the CoC Homelessness Planning Council March 1, 2021: 8:00a – 9:30a

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 Homelessness Planning Council members will not be physically located at their usual meeting location and will participate electronically.

If you would like to join via phone, please call in 10 to 15 minutes early:

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

Tentative Agenda

Welcome and Motion of Virtual Meeting

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.

Strategic Plan - Laura Bermudez

- Committee Chair Meeting Follow Up

ESG Update – Heather Dillashaw

Homelessness Planning Council Agenda

Other Business

Adjourn