

**Nashville-Davidson County**  
**Continuum of Care Homelessness Planning Council**  
**April 13, 2022; 8:00am – 10:00am**  
**Vine Hill Towers**  
**625 Benton Ave, Nashville TN 37204**

**Agenda**

- I. Welcome and Chairperson's Report (Laura Bermudez) 8:00a
- II. Report from the MHID Interim Director (Jay Servais) 8:10a
- III. Report from the MDHA Collaborative Applicant (Treva Gilligan) 8:25a

**Administrative 8:35a**

- a. Minutes from March 2022
- b. Governance Workshop May (See Documents attached)
- c. MHID Director Position Announcement / Posting

**Updates 8:50a**

- a. HMIS Monthly Data
- b. Encampment Housing Workshop update\*
- c. Mayor's Office Report (Ginger Hausser)
- d. Office of Planning (Angie Hubbard)

IV. **New Business 9:10a**

- a. Coordinated Entry Community Study and Workshops (Hannah Cornejo-Nell)

V. **Board Matters and Committee Updates 9:30a**

- a. Strategic Plan Refresh (Jeff Gibson)
- b. \*Consumer Advisory Board Public Comment (Sheila Decker)
- c. Story of Progress (Shower The People, Meredith MacLeod Jaulin)

VI. **Other Business 9:45a**

**Action Items (please refer to Director's Report in packet for context):** None at this time.

**Board Packet:** Governance Workshop Recommendations; Minutes from March 2022; HMIS Monthly Data; Committee Handout, Strategic Plan Refresh, Public Comment

**Next Meeting:** May 11, 2022 (2<sup>nd</sup> Wed of the Month)

**Important dates:** April 12, 2022, May 16, 2022 (8:00am-11:00am) Strategic Plan Refresh  
May 11<sup>th</sup> -12<sup>th</sup> Governance Workshop (Pending)

**\*A public comment may be addressed.**