

Nashville-Davidson County
Continuum of Care Homelessness Planning Council
May 11, 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. April 2022 Minutes
- b. MHID Director Position Announcement / Posting

Updates 8:50a

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

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

- a. Point In Time Count (Suzie Tolmie)
- b. Housing First Partners National Conference (David Langgle-Martin, Leigh Holland)

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

- a. Performance Evaluation Committee (Kerry Dietz)
- b. Consumer Advisory Board Public Comment (Sheila Decker)
- c. Nominating Committee (Ingrid McIntyre)
- d. Story of Progress Mayor's Proposed Budget (See Documents attached)

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

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

Board Packet: Minutes from April 2022; HMIS Monthly Data; Committee Handout, Public Comment, Mayor's Proposed Budget

Next Meeting: June 8, 2022 (2nd Wed of the Month)

Important dates: May 16, 2022 (8:00am-11:00am) Strategic Plan Refresh

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