

Committee Updates

Equity & Diversity Committee

- Brainstormed potential disparities to research
- Reaching out to DV CE and MNPS HERO program to explore looking at their data
- Working with OHS to publish Equity Resources to OHS' webpage
- Brainstorming future DEI trainings
- Preparing to score the equity section CoC funding applications

Next Meeting: July 1st, 2:30-4pm

Data & HMIS Oversight Committee

- Updated the CoC priorities data report to include more recent data
- Approved The Family Foundation and Empower TN
- Brainstorming next steps strategic plan objectives for data/HMIS strategic plan objectives
- Finalizing a one year plan for the committee to tackle key initiatives

Next Meeting: June 24th, 11am - 12pm

Point-In-Time Count

- Has not met since February
- PIT Count data was submitted to HUD and send out in a press release
- Mayor's Office has offered to collaborate for the 2025 Count

Next Meeting: TBD

Performance Evaluation Committee

- Preparing for this FY2024 Funding Competition
- Reviewed the draft renewal application
- Met with 7 out of the 10 CoC funded agencies to receive updates and discuss concerns
- Reviewing FY2023 Scores from HUD

Next Meeting: June 26th, 4 - 6pm

Governance Charter Committee

- Reviewed all public comments that were submitted
- Minutes from the meeting are being turned into a digestible overview of additional changes that were approved by the committee
- OHS is working to update the draft Charter to reflect changes adopted by the committee
- The committee will present the draft Charter to the General Membership on June 20th

Next Meeting: TBD

Membership Committee

- Exploring merging with Nominating Committee and chair succession planning

Next Meeting: TBD

Committee Updates

Nominating Committee

- 43 nominees have been submitted, 29 individuals accepted their nominations and submitted candidate profiles.
- Nominating Committee met to review candidates and prepared a slate of 18 candidates to present to the General Membership on June 20th.

Next Meeting: TBD

Consumer Advisory Board

- Four successful meetings at The Contributor
- Albert from NAEH joined the April and May meetings virtually
- A core group of CAB members will meet in June to complete a CAB sustainability assessment with Albert, which will inform CAB goals and strategic planning

Next Meeting: June 21st, 9:30 - 11am

Shelter Committee

- Working on high level metrics
- Exploring changing their committee name to reflect a wider scope of work
- Assessing shelter capacity - currently looking into family shelter capacity
- Looking at the outdoor encampment strategy
- Addressing inflow and outflow, especially for interim gap housing

Next Meeting: June 13th, 8:30 - 10am

Veterans Workgroup

- Working with Built for Zero to work towards reaching functional zero by the end of 2026
- Focusing on 4 key areas: improving VASH utilization, improving care coordination, connecting more veterans to aging/disability resources, and working to improve By Name List data

Next Meeting: July 9th, 2:30 - 4pm

Standards of Care

- Dormant for over a year - committee chairs and the General Membership have expressed an interest in bringing it back
- Multiple CoC members have reached out to express interest in joining/serving as chair

Next Meeting: TBD

The following committees are hoping to recruit more members:

- **Consumer Advisory Board**
- **Performance Evaluation Committee**
- **Governance Charter Committee**
- **Membership/Nominating Committee**
- **Equity & Diversity Committee**
- **Data & HMIS Oversight Committee**

If a Coordinated Entry Committee, Housing Opportunities Committee, or Ad Hoc Task Forces are added, they will also need members and a chair will need to be appointed.