

# MEETING MINUTES

Tuesday, July 17, 2018 (11:00 a.m.)  
Case Management, Inc.

CoC Planning Committee Meeting

## MEMPHIS & SHELBY COUNTY HOMELESS CONSORTIUM



### Call to Order

The meeting was called to order at 11:05 a.m. by Alan Butson. Al began today's meeting with introductions.

### Review and Approval of Minutes

The minutes of the May planning committee meeting were reviewed. With a motion from Cornelius Sanders and a second by Elizabeth Fletcher, the minutes were approved with no corrections.

### Special Presentation

In preparation for the upcoming NOFA submission, Cheré gave a presentation for new and renewal applicants that provided an overview of the application process, important deadlines for the TN-501 continuum of care, and a replay of the recent USICH webinar on changes in the CoC Competition for FY2018 and other need-to-know information for potential applicants.

A link to the recording of the USICH webinar will be made available on the CAFTH website following this meeting. Also, Community Alliance will present three E-SNAPS workshops for NOFA applicants. A handout with the dates and registration instructions was handed to each person in attendance for today's meeting.

Chéré concluded her presentation with a period for questions and answers. Persons who needed to renew their Consortium membership were also given the opportunity to do so prior to leaving.

The meeting adjourned at 12:07 p.m. with no further discussion.

Minutes Approved By:

\_\_\_\_\_

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_