TDMHSAS - Region VII Planning & Policy Council

Quarterly Meeting - Tuesday, October 26, 2021

11:30 am - 1:30 pm

Virtual Meeting via MS Teams

- I. Call to Order:
- II. Welcome & Introductions:
- III. Approval of Minutes:
- IV. TDMHSAS Updates: By Kirby Fye, Program Manager, Division of Research, Planning, Policy & Legislation, TDMHSAS; Contact info: <u>Kirby.Fye@tn.gov</u> or 615-253-6396
- V. Presentation: *Erin Gillylen, Region VII, Regional Housing Facilitator, Creating Homes Initiative (CHI)* 2.0.
- VI. Adjournment

Pursuant to T.C.A. Section 8-44-108 the council made a determination that the following necessity existed for this electronic meeting: This meeting is being held pursuant to Tenn. Code Ann. §8-44-108(b)(2) where the Region VII Council is participating by electronic or other means of communication, i.e. teleconference and not by physical quorum. It was necessary for the council to meet by electronic means of communication (MS Teams and MS Teams call in line) in order for the council to safely conduct its statutory duties. A quorum of the council members could not safely meet physically because of the coronavirus/COVID-19 pandemic.

The next quarterly meeting of the Region VII Policy and Planning Council will be on Tuesday, January 25, 2022 via MS Teams. The meeting will be from 11:30 a.m. to 1:30 p.m.

We need a speaker for our January 2022 meeting. If interested, please contact the Region VII Chair Bartholomew Allen.