## **TDMHSAS - Region VII Planning and Policy Council**

## Quarterly Meeting - Tuesday, January 25, 2022

11:30 am - 1:30 pm CST

## **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 Planning, Policy & Legislation, TDMHSAS; Contact info: Kirby.Fye@tn.gov or 615-253-6396
- V. Presentation: Erin Gillylen, Region VII, Regional Housing Facilitator, Creating Homes Initiative (CHI) 2.0.
- VI. Discussion of 2022 Needs Assessment
- VII. 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, April 26, 2022, via MS Teams unless informed otherwise. The meeting will be from 11:30 a.m. to 1:30 p.m.

We need a speaker for our April 2022 meeting. Please let us know if you are interested.