

**Nashville-Davidson County
Continuum of Care Homelessness Planning Council
February 10, 2021; 8:30a – 10:00a**

Notice of Electronic Meeting and Public Access:

Members of the public may not attend this meeting in person in order to protect the public health, safety, and welfare. The Homelessness Planning Council members will not be physically located at their usual meeting location and will participate electronically.

If you would like to join via phone, please call in 10 to 15 minutes early:

1. Call 415-655-0002
2. When prompted for the meeting access code, 187 700 7568

Time	Item	Note of Action Item
8:30a	Welcome, Equity Statement, Declaration of Conflicts of Interest and <u>Virtual Meeting Motion</u>	<u>Action Item</u>
8:40	Moment of Silence	
8:45a	Story of Progress	
8:50a	Metro Homeless Impact Division/MDHA Updates <ul style="list-style-type: none"> - MHID - Judith Tackett <ul style="list-style-type: none"> o Data Report – Shanley Deignan/Rachel Cook - MDHA – Suzie Tolmie 	
9:15a	CARES Act – Grants – Heather Dillashaw	
9:35a	Strategic Plan and Committee Updates <ul style="list-style-type: none"> - Executive Committee – Laura Bermudez - <u>Tax Referendum Ad-hoc – Marc Overlock</u> - Shelter Committee – Cathy Jennings 	<u>Action Item</u>
9:50a	Other Business	
10:00a	Adjourn	

Values & Equity statement

“We define racism as racial prejudice plus the misuse of power by systems and institutions (misuse can be intentional or unintentional). We are mindful of the racial inequities across housing, economic mobility, health care, criminal justice, and other systems. These all contribute to racial inequities in

homelessness. We pledge to stay mindful of the power and privilege that we bring into every space that we enter and conversation that we have. We pledge to actively and intentionally practice antiracism when participating in Homelessness Planning Council meetings, representing this council and the CoC in the community, and in talking about homelessness and housing issues in Nashville.”

***Motion to approve conducting the meeting by electronic means: I move that the items on the meeting agenda constitute essential business of this Council, meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans considering the COVID-19 outbreak, and any rule conflicting with Governor’s Executive Order permitting electronic meetings be suspended.**

****Underlined items have an action item**