

Continuum of Care Governance Charter Committee

March 15, 2021

10 – 11:00 a.m.

Tentative Agenda

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 committee members will not be physically located at their usual meeting location and will participate electronically.

For the public to listen to the meeting live, please call in to the meeting 10 minutes prior to start time:

1. Call 415-655-0002
2. When prompted for the meeting access code, **enter (TBD)**
3. When prompted, press # to indicate you are an attendee

Virtual Motion:

I move that the items on the meeting agenda constitute essential business of this Committee, 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.

1. Welcome and Virtual Motion

2. 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. I pledge to stay mindful of the power and privilege that I bring into every space that I enter and conversation that I have. I pledge to actively and intentionally practice antiracism when participating in Governance Charter Revision Committee meetings, representing this committee and the CoC in the community, and in talking about homelessness and housing issues in Nashville.”

3. Minutes from 1 March

4. Charter Issue List Review and Discussion, Member edits

5. Next Steps