

# **Nashville-Davidson County CoC Homelessness Planning Council**

## **Nominating Committee**

### **DRAFT AGENDA**

April 9, 2021

9:00 a.m.

Hosted by Nashville-Davidson County on WebEx

Call-in # for public Webex: call 1-415-655-0002, Access code: 187 292 2347

- Motion to approve conducting the meeting by electronic means:

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 the Governor's Executive Order permitting electronic meetings be suspended.

- Conflict of interest disclosure for Committee members

- 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 Nominating Committee meetings, representing this committee and the CoC in the community, and in talking about homelessness and housing issues in Nashville."

- Goals for Committee - # nominees needed- Ingrid chart
- Timeline
- Review persons who have agreed to be nominated, other ideas
- Committee tasks & assignments
- Questions, What other info/tools do committee members need?
- Next Meeting Date
- Adjourn