

Nashville/Davidson County CoC Data Committee
Friday, April 16th, 2021
9 – 10:00 a.m.
VIRTUAL VIA WEBEX DUE TO COVID-19 PANDEMIC

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 Data Committee of the Homelessness Planning Council members will not be physically located at their usual meeting location and will participate electronically.

To listen to the meeting live, please call into the meeting 15 mins prior to the start time:

If you would like to join via phone:

- 1) Call '415-655-0002'
- 2) When prompted for the meeting access code, enter '187 688 7430' followed by #
- 3) When prompted, press # to indicate you are an attendee

1. Welcome and standing items (Alaina) – 10 minutes [9:00-9:10am]

- a. Assign timekeeper
- b. Motion: *"I move that the items on the meeting agenda constitute essential business of this Committee, that 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."*
- c. Values & equity statement – volunteer to read *"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 Data Committee meetings, representing this committee and the CoC in the community, and in talking about homelessness and housing issues in Nashville."*
- d. Minutes from last meeting – edits or corrections? (do not need to vote)

**2. Debriefing about March 19 meeting, comments – Paula Foster, Chair (20 min),
Metro Homelessness Planning Council**

3. Gaps Analysis- Alaina Boyer (10 min)

- a. What will be done with this data and analysis?

4. Street Outreach data and FAQ sheet- Shanley Deignan (10 min)

5. Discussion on Street Outreach data- Molly Meinbresse (10 min)

- a. Data committee champions the Street Outreach push in our community
- b. What can we do with data in the coming months as street outreach providers onboard?

6. Other business and adjournment

*Post meeting: Co-Chairs and committee staff will meet to confirm updates on Strategic Plan for Planning Council review due at the end of each month