

Continuum of Care (CoC) Membership Committee TENTATIVE AGENDA

Tuesday, April 13, 2021
9:00 a.m.

[Webex: call 1-415-655-0002, Access code: 187 572 0847](#)






- Motion to Approve Virtual Meeting
 - *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.*
- Minutes from last meeting
- 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 Membership Committee meetings, representing this committee and the CoC in the community, and in talking about homelessness and housing issues in Nashville.”
- 2020-21 Membership Form – # of members joined so far
- Committee interest form; needs of CoC Committees
- CoC Committee Chairs Meeting
- Strategic Plan- Steps Assigned to Membership Committee; items for monthly report to MHID
- Format of CoC General Membership meetings – Focus on Committee Reports, Problem Solving & Education; Upcoming Meetings (April- Committee Reports from all chairs? May- Vote for CoC Nominees to Planning Council?)
- Recruitment - benefits of joining CoC, other Charter issues
- CoC Training

- Agenda Items for Next meeting
- Other business

Next Regular Meeting – May 11 @ 9 a.m.

**Values of the Nashville-Davidson County Homelessness Continuum of Care
(CoC):**

-  **Housing-focused**
-  **Person-centered**
-  **Data-driven**
-  **Committed to the effective use of resources**
-  **Race equity focused**