

Continuum of Care Governance Charter Committee

May 11, 2021

2 p.m.

IN PERSON (!)

Madison Police Precinct, 400 Myatt Drive, Madison TN 37115

Tentative Agenda

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 27 April
4. Charter Issue List Review and Discussion, Member edits
5. Committee members- authority to appoint as well as remove
6. Conflict of interest of leadership – replies from other CoCs
7. Next Steps