Continuum of Care (CoC) Membership Committee TENTATIVE AGENDA

Tuesday, June 15, 2021 3:00 p.m.

IN PERSON ! Park Center, 186 North 1st Street (NOT AVE)

- 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."

- Prep for June 17 General Meeting vote for Homelessness Planning Council nominees
- 2020-21 Membership Form # of members joined so far
- Committee interest form; needs of CoC Committees
- Finding a way for consumers to engage debrief from Sheila Decker's report last 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 (May- Vote for CoC Nominees to Planning Council? remaining Committee Reports from all chairs?)
- CoC Training- Equity Committee plans for October
- Agenda Items for Next meeting
- Other business

Next Regular Meeting – TBA Skip July?

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

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