

Point-In-Time (PIT) Count Subcommittee of CoC Data Committee

Tentative Agenda – for bi-weekly meetings through end of 2021, early 2022

Nov 5 & 19, Dec 3 & 17 (Skip Dec 24), Jan 7

November 5, 2021

11:00 a.m. - Noon

MDHA Cafeteria 701 South 6th St, Nashville, TN 37206

Committee Members: Jaha Martin (VA), chair; Giovanni Achoe (MSS), Beth Shinn (Vanderbilt), Lisa Wysocky (Colby's Army), Carrie Siqueiros (Nash Rescue Mission), Brittney Brown (Safe Haven Fam Shelter), Adam Ries (Nash Dntn Ptnrship), Susan Adcock (Open Table Nash), Christian Ketel (Vanderbilt Sch Nursing), Michelle Hall (Oasis Ctr), Martina Condron (RITI), Nathan Scarlett (Mental Health Cooperative), Ty Brown (Launch Pad)

Staff support: Keith Alexander & Megan Vickers, Rachel Cook (MHID), Suzie Tolmie (MDHA)

- 1. Intros, Conflicts of interest disclosure**
- 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. We pledge to stay mindful of the power and privilege that we bring into every space that we enter and conversation that we have. We pledge to actively and intentionally practice antiracism when participating in CoC General Membership meetings, representing the CoC in the community, and in talking about homelessness and housing issues in Nashville.

- 3. Minutes from last meeting- edits (no vote needed)**
- 4. Committee composition**
- 5. Team Leads & Team composition**
- 6. Unsheltered survey, RedCap updates**
- 7. Training for volunteers**
- 8. Mapping team areas/boundaries**
- 9. Timeline**
- 10. Next steps**
- 11. Other business**