

Nashville-Davidson County
Continuum of Care Homelessness Planning Council
December 8, 2021; 8:30am – 10:00am
Vine Hill Towers
625 Benton Ave, Nashville TN 37204

Time	Item	Note of Action Item
8:30a	Welcome, Declaration of Conflicts of Interest, Anit-racism Pledge	
8:35a	Moment of Silence	
8:40a	Story of Progress - Cold Weather Shelter –Jay Servais Success/ Updates	
8:45a	<u>Minutes November and Special Called Meeting</u> Special Called meeting Debrief and Follow-up	<u>Action Item</u>
8:55a	Metro Homeless Impact Division – Jay Servais -Data Report – Rachel Cook	
9:05a	MDHA – Suzie Tolmie <u>PIT Methodology – Dr. Beth Shinn</u>	<u>Action Item</u>
9:30a	Debriefing of the charrette – Vice Mayor Shulman	
9:45a	Discuss: 3 Open Executive Officer positions 2 Open Seats on HPC	
9:50a	Other Business	
10:00a	Adjourn	

***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 the Homelessness Planning Council and all Committees in the CoC, representing this committee and the CoC in the community, and in talking about homelessness and housing issues in Nashville.**