

**Nashville-Davidson County
Continuum of Care Homelessness Planning Council
January 12, 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 Mid-Point of ESG/THDA-CV TJ Swanson	
8:45a	<u>Minutes December Meeting</u>	<u>Action Item</u>
8:50a	Metro Homeless Impact Division Community Data Report & RFP Processes	Jay Servais Rachel Cook
9:05a	MDHA HOME ARP	Suzie Tolmie Treva Gilligan
9:15a	Mayor's Office House America Federal Initiative	Ginger Hauser
9:25a	Dec. 20 th Charettes Update	Jim Shulman
9:35a	Extreme Weather Shelter	Cathy Jennings
9:45a	<u>Executive Committee Position</u>	<u>Action Item</u>
9:50a	Nominating Discuss: 2 Open Seats on HPC	Ingrid McIntyre
9:55a	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.**

****There are three channels available for submitting comments to the HPC:**

- **Email address** NashvilleHomelessCouncil@gmail.com
- **Hub.nashville.gov** website (https://hub.nashville.gov/s/?language=en_US), there is a choice under Social Services & Housing called "Public Comment for the CoC Homelessness Planning Council."
- **Suggestion box** located at the downtown branch of the Nashville Public Library, on the third floor in the Reference Library section.