# **Executive Committee of the CoC Homelessness Planning Council**

# February 2, 2022 Metro Social Services Conference Room 800 2nd Ave N. Nashville TN

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 anti-racism 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.

### Welcome

#### **Review Minutes**

## Strategic Plan

- Review HPC discussion and reports
- Executive and HPC Open seats
- Short-term/"urgent planning"
- Strategic plan review/revision
- 3 RFP's process in place
- Review current funding and program progress
- Communication
- Planning for the new HPC location

## Homelessness Planning Council Agenda

- Review CAB public comment process

**Other Business** 

Adjourn