Nashville-Davidson County
Continuum of Care Homelessness Planning Council
February 9, 2022; 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 MDHA Shelter Plus Care Housing Retention	
8:45a	Minutes December Meeting	
8:50a	MDHA Suzie Tolmie	
9:00a	Mayor's Office Ginger Hausser House America Federal Initiative HMIS Oversight, Data, MDHA, MHID, Dir. Of Housing Committee, CAB	Action Item
9:30a	Metro Homeless Impact Division Jay Servais -Data Report Rachel Cook	
9:35a	Extreme/Cold Weather Committee	
9:45a	Consumer Advisory Board (CAB) Public Comments Outdoor Community Housing Plan Vote: 2 Open Executive positions 2 Open Seats on HPC	Action Item
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.