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

# March 31, 2022 @ 8:30 -10 Metro Social Services Conference Room 800 2<sup>nd</sup> 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 antiracism 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**

#### **Business**

- Important business for Mayor's Quarterly Meeting
- Review HPC discussion and minutes
- Director of MHID Job posting, process, and time frame.
- Strategic plan review/revision/refresh
- Review HUD TA's governance recommendations

## **Homelessness Planning Council Agenda**

- Review agenda structure
- Community Encampment Workshop
- HUD TA reviewing our Committee Structure

## **Other Business**

### Adjourn