

Executive Committee of the CoC Homelessness Planning Council

**April 28, 2022 @ 8:30 -10
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 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

- Review HPC discussion and minutes
- Director of MHID Job posting and timeframe.
- Strategic plan refresh update
- Community Resources
- HPC's role in PEC process
- Governance
- Nominations for HPC and Committees

Homelessness Planning Council Agenda

- Point In Time Count
- Discussion of governance
- Encampment workshop update

Other Business

Adjourn