Continuum of Care (CoC) Membership Committee MINUTES

Tuesday, May 16, 2022 2:00 p.m.

Park Center, 186 North 1st Street (NOT AVE)

- Attendance: Suzie Tolmie, Grant Winters, Jeremy Gartland, Cindy Manginelli, Steve Reider
- Minutes from last meeting approved

• Values & equity statement read by Jeremy

"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."

• 2022 Membership Form – # of members joined so far

- Approximately 12 forms submitted since March
- Refining process by which new members are contacted and given information on how to connect – Grant to create email that will welcome new members, send valuable links (include Coalition invitation) and invitation to next orientation session
- Resources exist to purchase an advertisement for CoC Membership within local newspapers
 - Grant to share new member email template with Suzie and Melanie who can create ad
 - Ad to be purchased by June 30
- Committee interest form; needs of CoC Committees
 - o One new submission, shared with appropriate committee chair

Orientation session for new members

- Jeremy collecting slides, Grant will be copied on email correspondence as Jeremy is leaving the committee next month
- First draft of slides to be completed by June 1
- Working presentation to be complete by June Membership Committee meeting
- Next month: identify presenters
- Format of CoC General Membership meetings Focus on Committee Reports, Problem Solving & Education; Upcoming Meetings
 - 6-8 spots to fill on Planning Council; Nominating Committee is not ready for a May vote/meeting
 - Next General Membership Meeting in June

- Committee, MHID, and Planning Council updates as important part of General Meeting
 Possible agency updates – survey attendees to discover what kinds
- of updates are desired
- New location will be needed as Park Center is moving
 - Mission?
 - Local churches?

Values of the Nashville-Davidson County Homelessness Continuum of Care (CoC):

- **Housing-focused**
- Person-centered
- **4** Data-driven
- **W** Committed to the effective use of resources
- **Race equity focused**