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

# June 30, 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**

- Review HPC discussion and minutes
- Review and prepare to welcome new HPC members
  - (Coc, Mayor, and Vice Mayor appointments)
- HPC Member Transition and Executive elections
- Director of MHID Update
- Strategic plan refresh update
- Community Resources (ARP, Coc, Unsheltered NOFO)
- HUD TA collaboration
- CE Temporary amendment
- Next steps and timeline
  - Nashville's State of Homelessness
  - o Metro Bill
  - o State Bill

# **Homelessness Planning Council Agenda**

- ESG CV Quarterly update
- CE Temporary amendment

#### Other Business

## **Adjourn**