

**Nashville-Davidson County
Continuum of Care Homelessness Planning Council
September 14, 2022; 8:00am – 10:00am
Jury Room Ground level
1 Public Square, Nashville TN**

Final Agenda

- I. Welcome and Chairperson's Report (Jaha Martin) 8:00am
Administrative
 - a. Welcome, Attendance and Declaration of Conflicts of Interest
 - b. Remembrance and Moment of Silence
 - c. August 2022 Minute Review

- II. Report from the MHID Interim Director (April Calvin) 8:10a
- III. Report from the MDHA Collaborative Applicant (Suzie Tolmie) 8:20a

Updates 8:30a
 - a. HMIS Monthly Data (Hannah Cornejo-Nell)
 - b. MHID Director Position Update (Renee Pratt)
 - c. Mayor's Office Report (Ginger Hausser)

- IV. **New Business 9:00a**
 - a. Strategic Planning Committee Update (Jeff Gibson)
 - b. HUD TA Introductions

- V. **Board Matters and Committee Updates 9:30a**
 - a. Shelter Committee (Cathy Jennings)
 - b. Consumer Advisory Board Public Comment (Sheila Decker)
 - c. Story of Progress (Jaha Martin)

- VI. **Other Business 9:45a**

Action Items (please refer to Director's Report in packet for context): Vote on Coc Ranking and Review from the Performance Evaluation Committee

Board Packet: Minutes from August; HMIS Monthly Data; Committee Handout, Conflict of Interest Disclosure

Next Meeting: Oct. 5, 2022 (1nd Wed of the Month)

Important dates: Sept. 12th & 19th (4:00-6:00) PEC
Sept. 15th & 22nd (8:30-10:00) Executive Committee
Every Tuesday Until Oct. 18th (9:00-10:30) SNOFO Meeting

***A public comment may be addressed.**

****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."

*****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.**