

# **Nashville-Davidson County CoC Homelessness Planning Council**

## **Nominating Committee**

### **DRAFT AGENDA**

Thursday, September 8, 2022

3:00 p.m.

Park Center

186 North 1<sup>st</sup> Street (not Ave)

➤ Conflict of interest disclosure for Committee members

➤ Values & equity statement

“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 Nominating Committee meetings, representing this committee and the CoC in the community, and in talking about homelessness and housing issues in Nashville.”

➤ Goals for Committee

➤ People to consider

➤ Timeline

➤ Committee tasks & assignments

➤ Committee Membership

➤ Questions, What other info/tools do committee members need?

➤ Next Meeting Date

➤ Adjourn