

**Nashville-Davidson County
Continuum of Care Homelessness Planning Council
December 14, 2022; 8:00am – 10:00am
Historic Metro Courthouse
1 Public Square, Nashville, TN 37201**

Draft 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. November 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. Approve Point In Time (PIT) Methodology (Suzie Tolmie)
 - b. Governance Update (Jaha Martin)
 - i. Committee Restructuring
 - ii. Charter, Bylaws, Code of conduct

- V. **Board Matters and Committee Updates 9:30a**
 - a. Shelter Committee (Cathy Jennings)
 - b. Strategic Plan Refresh (Jeff Gibson)
 - c. Equity and Diversity Committee
 - d. Consumer Advisory Board Public Comment (Sheila Decker)
 - e. Story of Progress: Employment Opportunities

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

Action Items: Vote for the 2023 Point In Time (PIT) Count Methodology

Board Packet: Minutes from November, HMIS Monthly Data, Committee Handout,

Next Meeting: January 11, 2023 (2nd Wed of the Month)

Important dates: Dec. 8th (9:00a) Landlord Engagement Appreciation
Dec. 9th (9:30a) Diversity and Equity C-Suites Training
Dec. 17th (8:00a) Annual Homeless Memorial Event
Dec. 22th (8:00-10:00) Executive Committee
Jan. 26th Point In Time Count

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

****There are two channels available for submitting comments to the HPC:**

- **Email address:** nashvillehomelessnesscouncil@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.**