

Executive Committee of the CoC Homelessness Planning Council

Draft Agenda

January 26, 2023 @ 8:30 -10:00a

Metro Social Services

800 2nd Ave North, Nashville, TN 37201

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 Executive Committee Minutes

Business

- Review HPC discussion and minutes
- Survey of HPC Members
- Director of MHID Update
- Strategic plan refresh update
- HUD TA review, recommendations, and restructuring
 - Governance and Bylaws
 - Committee Restructuring
 - Collaborative Applicant
- Next steps and timeline
 - Outdoor Housing Plan
 - Scaling up for \$50M

Homelessness Planning Council Agenda

- HUD TA Review, recommendations, and restructuring
- Shelter Committee
- Outdoor Housing Plan

Other Business

Adjourn