

**Nashville-Davidson County
Continuum of Care Homelessness Planning Council
February 08, 2023 @ 8:00am – 10:00am
Historic Metro Courthouse
Metro Council Chamber
1 Public Square, Ste 204
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. January 2023 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. Membership Committee Update (Grant Winter)
 - b. Strategic Plan Refresh Update (Hannah Cornejo-Nell and Jeff Gibson)

- V. **Board Matters and Committee Updates 9:30a**
 - a. HPC Audit Follow up (Vickie Batcher)
 - b. Consumer Advisory Board Public Comment (Sheila Decker)
 - c. Story of Progress:

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

Action Items: None at this time.

Board Packet: Minutes from January, HMIS Monthly Data, Committee Handout, and Prior resignation emails

Next Meeting: March 8, 2023 (2nd Wed of the Month)

Important dates: Feb. 6th (2:30- 4:00p) Equity and Diversity Committee
Feb. 9th (10:00- 11:00a) Coc Capacity Building
Feb. 23rd (8:00-10:00) Executive Committee

***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.**