

**Nashville-Davidson County
Continuum of Care Homelessness Planning Council
May 10, 2023 @ 8:30am – 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) 8:30am
Administrative
 - a. Welcome, Attendance and Declaration of Conflicts of Interest
 - b. Remembrance and Moment of Silence
 - c. April 2023 Minute Review

- II. Report from the MHID (Hannah Cornejo-Nell) 8:40a
- III. Report from the MDHA Collaborative Applicant (Suzie Tolmie) 8:50a

Updates 9:00a
 - a. HMIS Monthly Data (Hannah Cornejo-Nell)
 - b. MHID Director Position Update
 - c. Mayor’s Office Report (Ginger Hausser)

- IV. **New Business 9:20a**
 - a. Collaborative Applicant Ad Hoc Committee (Jaha Martin)
 - b. Point In Time Count (PIT)

- V. **Board Matters and Committee Updates 9:30a**
 - a. HPC Ad Hoc Committee (Vice Chair Dr. Laura Ferguson Mimms)
 - b. Nominating Committee (Ingrid McIntyre)
 - c. Consumer Advisory Board Public Comment (Sheila Decker)
 - d. Story of Progress (Kelly Muldoon, ESG-CV Community success)

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

Action Items: None at this time.

Board Packet: Minutes, HMIS Monthly Data, Committee Handouts

Next Meeting: June 14, 2023 (2nd Wed of the Month)

Important dates: May 6th (9:00-Noon) Strategic Plan Refresh
May 17th (4:00-5:30) Performance Evaluation Committee
May 25th (8:30-10:00) Executive Committee
June 27-29th Chattanooga Regional Conference (Leading the Way Home)
July 17-19th National Alliance to End Homelessness Conference

***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.**