

## **Executive Committee of the CoC Homelessness Planning Council**

### **Draft Agenda**

**May 25, 2023 @ 8:30 -10:00a**

**Metro Social Services**

**800 2<sup>nd</sup> 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
- Nominating Committee
  - New HPC interest list
  - 23-24 Executive Committee interest list
- Chattanooga, TN Conference ONE-STOP-SHOP for all things HUD and homelessness
- HUD TA review, recommendations, and restructuring
  - Collaborative Applicant Ad Hoc committee
  - Bylaws
- Strategic plan refresh update
- Public comment practices
- Results of the investigation
- HPC 2023-2024 Board Retreat

### **Homelessness Planning Council Agenda**

- Strategic plan refresh
- Office of Planning
  - 91 unit presentation
  - Metro land use discussion
- Report on ESG-CV success and closeout
- HUD TA Review, recommendations, and restructuring

### **Other**

### **Business**

### **Adjourn**