

# **Nashville-Davidson County CoC Homelessness Planning Council**

## **Nominating Committee**

### **DRAFT AGENDA**

Monday, May 8, 2023

11:00 a.m.

Nashville CARES

633 Thompson Lane 37204

- Conflict of interest disclosure for Committee members

- Values & equity statement

“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 Nominating Committee meetings, representing this committee and the CoC in the community, and in talking about homelessness and housing issues in Nashville.”

- Goals for Committee - 10? nominees needed, suggestions to Mayor
- People to consider
- Timeline
- Committee tasks & assignments
- Questions, What other info/tools do committee members need?
- Next Meeting Date
- Adjourn