

Nashville-Davidson County
Continuum of Care Homelessness Planning Council
June 14, 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. May 2023 Minute Review

- II. Report from MHID Director (April Calvin) 8:40a
- III. Report from MDHA Collaborative Applicant (Suzie Tolmie) 8:45a

Updates 8:55a
 - a. HMIS Monthly Data (Hannah Cornejo-Nell)
 - b. Mayor’s Office Report (Ginger Hausser)

- IV. **New Business 9:10a**
 - a. Metro Property Utilization (Angie Hubbard)
 - b. Collaborative Applicant Ad Hoc Committee (Giovanni Achoe)
 - c. Racial Equity Data Review (Alaina Boyer)
 - d. Strategic Plan Refresh Update (Jeff Gibson)

- V. **Board Matters and Committee Updates 9:40a**
 - a. Nominating Committee (Ingrid McIntyre)
 - b. Independent Investigation Report (Jaha Martin)
 - c. Public Comment Policy (Derrick Smith)
 - d. Story of Progress (Celebrating HPC member’s end of term)

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

Action Items: Public Comment Policy (Derrick Smith)

Board Packet: Minutes, HMIS Monthly Data, Committee Handouts

Next Meeting: July 12, 2023 (2nd Wed of the Month)

Important dates: June 21st (4:00-5:30) Performance Evaluation Committee
June 22nd (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.