

**Nashville-Davidson County  
Continuum of Care Homelessness Planning Council  
July 12, 2023 @ 8:30am – 10:00am  
Historic Metro Courthouse  
Metro Council Chamber  
1 Public Square, Ste 204  
Nashville, TN 37201**

**Draft Agenda**

- I. Welcome by Vice Chairperson (Laura Ferguson Mimms) 8:30am  
(Welcome, Attendance, and Conflict of Interest)
  
- II. Public Comment Policy Vote (Derrick Smith)
  - a. Public Comment Period on Policy
  - b. Public Comment on Other Action Item

**Administrative** (Laura Ferguson Mimms)

  - c. Remembrance and Moment of Silence
  - d. June 2023 Minute Review
  
- III. Report from MHID Director (April Calvin) 8:40a
- IV. Report from MDHA Collaborative Applicant (Treva Gilligan) 8:45a
  
- Updates** 8:55a
  - a. HMIS Monthly Data (Hannah Cornejo-Nell)
  - b. Mayor's Office Report (Ginger Hausser)
  
- V. **New Business** 9:10a
  - a. Welcome New Members and Election of Officers (Laura Ferguson Mimms)
  - b. Chattanooga Regional Conference Leading the Way Home (HPC Participants)
  - c. Collaborative Applicant Ad Hoc Committee (Giovanni Achoe)
  
- VI. **Board Matters and Committee Updates** 9:40a
  - a. Shelter Committee Update (Cathy Jennings)
  - b. Story of Progress Family Challenge (Grant Winter)
  
- VII. **Other Business** 9:45a

**Action Items: Public Comment Policy (Derrick Smith)  
Executive Committee Selection (Laura Ferguson Mimms)**

**Board Packet:** Minutes, HMIS Monthly Data, Committee Handouts

**Next Meeting:** August 9, 2023 (2<sup>nd</sup> Wed of the Month)

**Important dates:** July 19<sup>th</sup> (4:00-5:30) Performance Evaluation Committee  
July 27<sup>th</sup> (8:30-10:00) Executive Committee  
July 17-19<sup>th</sup> National Alliance to End Homelessness Conference

**\*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.**