

Nashville-Davidson County
Continuum of Care Homelessness Planning Council
August 9, 2023 @ 8:30am – 10:00am
Historic Metro Courthouse
Metro Council Chamber
1 Public Square, Ste 204
Nashville, TN 37201

Draft Agenda

- I. Welcome by Chairperson (Jaha Martin) 8:30am
(Welcome, Attendance, and Conflict of Interest)
 - a. Public Comments on Action Items

Administrative

 - b. Remembrance and Moment of Silence
 - c. July 2023 Minute Review
- II. Report from OHS 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. Review and approve CE Policy and Procedures (Sally Lott)
 - b. Strategic Plan Refresh (Hannah Cornejo-Nell)
 - c. PEC Reallocation Process (D'Yuanna Allen-Robb and Kerry Dietz)
 - d. NAEH 2023 Conference (HPC Participants)
 - e. Collaborative Applicant Ad Hoc Committee (Giovanni Achoe)
- V. **Board Matters and Committee Updates 9:40a**
 - a. Story of Progress: Voucher Surge Update (Sally Lott)
- VI. **Other Business 9:45a**

Action Items: CE Policy and Procedures (Sally Lott)
Strategic Plan Refresh (Hannah Cornejo-Nell)
PEC Reallocation Process (D'Yuanna Allen-Robb and Kerry Dietz)

Board Packet: Minutes, HMIS Monthly Data, Committee Handouts

Next Meeting: Sept. 13, 2023 (2nd Wed of the Month)

Important dates: Aug. 16th (4:00-5:30) Performance Evaluation Committee
Aug. 24th (8:30-10:00) Executive Committee

***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.**