

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

### **Draft Agenda**

**Oct, 26 2023 @ 8:30 -10:00a**

**Lindsley Hall**

**Peabody Room**

**700 2<sup>nd</sup> Ave South, Nashville, TN 37210**

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
- Board Updates
  - Executive Committee Appointees
  - Board Retreat Dates
- Metro Land Use Review
- Shelter committee proposed letter
- HPC Attendance Concerns
- HUD TA review, recommendations, and restructuring.
  - Collaborative Applicant Ad Hoc committee
  - Bylaws
  - Committee and Consultant Recommendations

### **Homelessness Planning Council Agenda**

#### **Other**

#### **Business**

#### **Adjourn**