

**Nashville-Davidson County**  
**Continuum of Care Homelessness Planning Council**  
**Nov. 8, 2023 @ 8:30am – 10:00am**  
**Howard Office Building**  
**Sonny West Conference Room**  
**700 2<sup>nd</sup> Ave. South**  
**Nashville, Tn 37210**  
**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. Oct. 2023 Minutes 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

- IV. **New Business 9:10a**
  - a. Collaborative Applicant Ad Hoc Committee
  - b. Board Retreat Update (Jaha Martin)
  - c. Severe Weather Shelter Season
  - d. Point In Time Count Update (Suzie Tolmie)
- V. **Board Matters and Committee Updates 9:40a**
  - a. Story of Progress: Volunteer Opportunities (How to get involved)
- VI. **Other Business 9:45a**

**Action Items:** None at this time.

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

**Next Meeting:** Dec. 13<sup>th</sup> 2023 (2<sup>nd</sup> Wed of the Month)

**Important dates:** Nov. 7<sup>th</sup> (4:30-6:00pm) Performance Evaluation Committee  
Nov. 16<sup>th</sup> (10:30-11:30am) Continuum of Care General Membership  
Nov. 30<sup>th</sup> (8:30-10:00am) Executive Committee (1 Week delay due to Thanksgiving)  
Feb. 9<sup>th</sup> (9:00-2:00pm) Board Retreat

**\*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.**