

Executive Committee of the CoC Homelessness Planning Council

Draft Agenda

January 4, 2024 @ 8:30 -10:00a

Lindsley Hall

Peabody Room

730 2nd 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 Appointment
 - Board Retreat Content
- CAB Update
- Shelter committee proposed letter
- HUD TA (Cloudburst, NAEH, CSH)
 - review, recommendations, and restructuring.
 - Collaborative Applicant Ad Hoc committee
 - Bylaws
 - Committee and Consultant Recommendations
- Hermitage Camp Closure Update

Homelessness Planning Council Agenda

Story of Progress

Other

Business

Adjourn