

Nashville-Davidson County
Continuum of Care Homelessness Planning Council
Dec. 13, 2023 @ 8:30am – 10:00am
Howard Office Building
Sonny West Conference Room
700 2nd 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. Nov. 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)

- IV. **New Business 9:10a**
 - a. HUD TA Cloudburst Engagement (April Calvin)
 - b. Family 100 Day Housing Challenge (Grant Winters)
 - c. Board Retreat Update (Jaha Martin)
 - d. Point In Time Count Update (Suzie Tolmie)
- V. **Board Matters and Committee Updates 9:40a**
 - a. Story of Progress: Resources, Hope, Opportunity (Nathan Scarlett)
- VI. **Other Business 9:45a**

Action Items: None at this time.

Board Packet: Minutes, HMIS Monthly Data, Committee Handouts

Next Meeting: Jan. 10th 2024 (2nd Wed of the Month)

Important dates: Jan. 4th (8:30-10:00am) Executive Committee (1 Week delay due to Holiday Season)
Feb. 9th (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.**