

**Nashville-Davidson County**  
**Continuum of Care Homelessness Planning Council**  
**Jan. 10, 2024 @ 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. Dec. 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. HUD TA Cloudburst Engagement and Updates (Allison Cantway)
  
- IV. **New Business 9:10a**
  - a. Point in Time Methodology (Suzie Tolmie)
  - b. Consumer Advisory Board Bylaws and Organizational Guidelines (Kennetha Patterson)
  - c. Outdoor Housing Strategy Updates (April Calvin)
  - d. Board Retreat Update (Jaha Martin)
  
- V. **Board Matters and Committee Updates 9:40a**
  - a. Story of Progress: AGB Real Estate Adam Rosenberg  
Low Barrier Studio Homes
  
- VI. **Other Business 9:45a**

**Action Items: Point in Time Methodology Approval**

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

**Next Meeting:** Feb. 14<sup>th</sup> 2024 (2<sup>nd</sup> Wed of the Month)

**Important dates:** Jan. 4<sup>th</sup> (8:30-10:00am) Executive Committee (1 Week delay due to Holiday Season)  
Jan. 22<sup>nd</sup> CoC Joint HMIS Oversight and Data Committee Meeting  
Jan. 17<sup>th</sup> Performance Evaluation Committee  
Jan. 25<sup>th</sup> Point in Time Count and Housing Inventory Count  
Jan. 25<sup>th</sup> (8:30-10:00am) Executive Committee  
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**

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**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.**