

**Continuum of Care (CoC)  
Governance Charter Committee  
TENTATIVE AGENDA**

Tuesday, January 16, 2023

11:30 a.m.- 12:30 p.m.

**MDHA CD Conference Room**  
714 South 6<sup>th</sup> Street 37206

**Values & Equity Statement**

“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. We pledge to stay mindful of the power and privilege that we bring into every space that we enter and conversation that we have. We pledge to actively and intentionally practice antiracism when participating in CoC Committee meetings, representing this committee and the CoC in the community, and in talking about homelessness and housing issues in Nashville.”

- 1. Welcome, Intros**
- 2. Charter – Current Version Review**
- 3. Consumer Advisory Board Bylaws Draft**
- 4. Timeline (Homelessness Planning Council retreat Feb. 9**
- 5. Next meeting(s) & Agenda**

**HUD CoC System Performance Measures**

1. Length of time persons remain homeless
2. Returns to homelessness by persons who exit homelessness to permanent housing
3. Number of homeless persons
4. Jobs and income growth for homeless persons in CoC Program-funded projects
5. Number of persons who become homeless for the first time
6. Homelessness prevention and housing placement of persons defined by Category 3 of HUD’s homeless definition in CoC Program-funded projects (NA for Nashville & most communities)
7. Successful housing placement