

Executive Committee of the CoC Homelessness Planning Council

PROPOSED AGENDA

February 22nd, 2024 | 8:30 -10:00a

**Lindsley Hall
Peabody Room
700 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
 - Bylaws Timeline
 - Next Steps for Nominating Committee
- Strategic Plan Next Steps
- Discuss Strategies for Supporting Committees and Committee Chair Appointments
- Discuss CoC GM suggestion to add standing agenda item for committee requests
- Shelter Committee Proposed Letter
- HUD Technical Assistance (Cloudburst, NAEH, CSH) Update
- Hermitage Camp Closure Update

Homeless Planning Council Agenda

- Story of Progress

Other Business

Adjourn