

**Nashville-Davidson County Continuum of Care
Homeless Planning Council
PROPOSED AGENDA**

February 14th, 2024 | 8:30 – 10:00am
Council Chambers
1 Public Square, Suite 205, Nashville TN 37201

- I. Welcome by Chairperson (Jaha Martin) 8:30am
(Welcome, Attendance, and Conflict of Interest)

Administrative

- a. Remembrance and Moment of Silence
- b. January 2024 Minutes Review

- II. Report from OHS Director (April Calvin) 8:40a

- III. Report from MDHA Collaborative Applicant (Treva Gilligan) 8:45a

Updates 8:55a

- a. HMIS Monthly Data (Hannah Cornejo-Nell)
- b. Point In Time Count (Hannah Cornejo-Nell)
- c. HUD TA Cloudburst Engagement and Updates (Allison Cantway)

- IV. **New Business** 9:20a

- a. FY2023 Continuum of Care Award (Allison Cantway)
- b. Board Retreat Reflection (Jaha Martin)

- V. **Board Matters and Committee Updates** 9:40a

- a. Story of Progress: Nashville Rescue Mission (Joy Flores)

- VI. **Other Business** 9:45a

Board Packet: Minutes, HMIS Monthly Data, Committee Handouts

Next Meeting: March 13th 2024 (2nd Wed of the Month)

Important Dates: Feb. 14th (3 – 4:30pm) Governance Charter Committee
Feb. 15th (10:30 – 11:30am) CoC General Membership
Feb. 21st (4 – 5pm) Performance Evaluation Committee
Feb. 22nd (8:30 – 10:00am) Executive Committee
Feb. 26th (11am – 12:30pm) CoC Joint HMIS Oversight and Data Committee
Feb. 28th (10 – 11:30am) Consumer Advisory Board
Mar. 1st (10am – 12:30pm) Tentative Committee Chairs Retreat
Mar. 4th (2:30 – 4pm) Equity & Diversity Committee
Mar. 12th (2:30 – 4pm) Veterans Workgroup

*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.