

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

March 13th, 2024 | 8:30 – 10:00am
Howard Office Building, Sonny West Conference Center
700 2nd Ave S, Nashville, TN 37210

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

Administrative

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

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

- III. Report from MDHA Collaborative Applicant (Suzie Tolmie) 8:50am

- IV. **Updates** 8:55am

- a. HMIS Monthly Data (Hannah Cornejo-Nell)
- b. NAEH Conference (Bill ClenDening & Kennetha Patterson)
- c. Voucher Utilization and Housing Units Coming Online (Charis Stegall)
- d. Housing First Community Conference (Allison Cantway)
- e. HUD TA Cloudburst Engagement and Updates (Allison Cantway)

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

- a. Shelter Committee Letter
- b. Continuum of Care Charter Revisions (Allison Cantway)

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

- a. Story of Progress (Jamie Villegas)

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

Board Packet: February Minutes, HMIS Monthly Data, \$50 Million ARP Report, Low Barrier Housing Collective Incentives, CoC Charter Draft, Shelter Committee Letter

Next Meeting: April 10th, 2024 (2nd Wed of the Month)

Important Dates: Mar. 12th (2:30 – 4pm) Veterans Workgroup
Mar. 20th (4 – 5:30pm) Performance Evaluation Committee
March 22nd (12 – 2pm) CoC Committee Chairs Collaborative Convening
Mar. 25th (11am – 12pm) Data and HMIS Oversight Committees
Mar 27th (9:30 – 11am) Consumer Advisory Board
Mar. 28th (8:30 – 10:00am) Executive Committee
Apr. 1st (2:30 – 4pm) Equity & Diversity Committee
April 9th (2:30 – 4pm) Veterans Workgroup
Apr. 18th (10:30 – 11:30am) CoC General Membership

**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.*