

Executive Committee of the CoC Homelessness Planning Council

PROPOSED AGENDA

May 23rd, 2024 | 8:30 -10:00a

**Metro Office Building, Davidson Room
800 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

Administrative

- Review April Executive Committee Minutes

Business

- CoC Charter Revision Updates
- HPC Nominations Updates
 - Discuss Quorum Concerns
 - Timeline, Transition Plan, New Member Orientation
- July HPC Meeting Date
 - Officer Elections
- Strategic Plan Next Steps
 - Committee Updates
 - Strategies for Addressing Racial Disparities
- FY2024 Funding Application Updates
- HUD Technical Assistance (Cloudburst, NAEH, CSH) Update
- Encampment Closure Updates

Draft June Homeless Planning Council Agenda

- Updates
- New Business
- Story of Progress

Other Business

Adjourn