

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

June 12th, 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. April 2024 Minutes Review

- II. Report from Office of Homeless Services (April Calvin) 8:40a
III. Report from MDHA Collaborative Applicant (Suzie Tolmie) 8:45a

Updates 8:55a

- a. HMIS Monthly Report (Hannah Cornejo-Nell)
- b. Point-In-Time Count Results (Hannah Cornejo-Nell)
- c. HUD Technical Assistance (Cloudburst, NAEH, CSH) (Allison Cantway)
- d. HPC 2023-2026 Strategic Plan & CoC Committees Update (Allison Cantway)
- e. CoC Governance Charter Revisions (Allison Cantway)

- IV. **New Business 9:30a**

- a. Follow Up on CoC Priorities Report – Strategies for Addressing Inequities (Jaha Martin)
- b. Homelessness Planning Council Nominations (Allison Cantway)
- c. HPC Meeting Timeline & Officer Elections (Jaha Martin)

- V. **Board Matters and Committee Updates 9:45a**

- a. Story of Progress (Jamie Villegas)

- VI. **Other Business 9:50a**

Board Packet: April Minutes, \$50 Million ARP Report, April HMIS Monthly Data, Committee Updates, HPC Nomination Forms

Next Meeting: Aug 14th, 2024 (2nd Wed of the Month)

Important Dates: June 11th (2:30 – 4pm) Veterans Workgroup
June 13th (8:30 – 10am) Shelter Committee
June 14th (10:30am – 12pm) Consumer Advisory Board
June 20th (10:30am – 12:30pm) General Membership
June 24th (11am – 12pm) Data and HMIS Oversight Committees
June 26th (4 – 6pm) Performance Evaluation Committee
July 1st (2:30 – 4pm) Equity & Diversity Committee

*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.