

Executive Committee of the CoC Homelessness Planning Council

PROPOSED AGENDA

June 27th, 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 May Executive Committee Minutes
- Debrief June Homelessness Planning Council Meeting

Business

- Updates from June General Membership Meeting
- Adoption of Governance Charter Revisions
- Debrief Nomination Process
- Discuss Onboarding for New HPC Members
- Prepare for the August HPC Meeting
- Prepare for HUD TA Visit
- USICH Update
- 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