

Nashville/Davidson County Continuum of Care Data & HMIS Oversight Committee Meeting

Monday, June 24th, 2024 | 11AM – 12PM
Operation Stand Down Tennessee
1125 12th Ave S, Nashville, TN 37203

TENTATIVE AGENDA

➤ **Values & Equity Statement**

“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. We pledge to stay mindful of the power and privilege that we bring into every space that we enter and conversation that we have. We pledge to actively and intentionally practice antiracism when participating in CoC Committee meetings, representing this committee and the CoC in the community, and in talking about homelessness and housing issues in Nashville.”

➤ **Welcome and Introductions/Conflicts of Interest Disclosure**

➤ **Review April Meeting Minutes – Edits or Corrections**

➤ **Public Comment on Action Items**

Pursuant to T. C. A. § 8-44-12, time is reserved at the beginning of CoC committee meetings for public comment that is germane to action items on the agenda. Up to five people will be allowed up to two minutes each to speak. Speakers must register within one half hour prior to the beginning of the meeting by signing their name on a physical sign-up sheet available at the entrance.

➤ **ACTION ITEM: New HMIS Participating Agency – DePaul USA**

➤ **ACTION ITEM: Continuum of Care Priorities Report**

➤ **Committee Merger & Roster**

➤ **Finalize Committee Timeline & Project Mapping**

❖ **Gaps Analysis**

❖ **HMIS Policies & Procedures**

❖ **HMIS Lead Evaluation**

➤ **Next Steps**

➤ **Future Agenda Items**

➤ **Adjourn**