

**Continuum of Care Homelessness Planning Council  
Consumer Advisory Board  
Special Planning Meeting**

June 15, 2024 | 2 – 3pm

OHS Executive Conference Room

3055 Lebanon Pike, Suite 200, Nashville, TN 37214

*NOTE: Check that your directions are taking you to Donelson, near the TruFit*

**DRAFT AGENDA**

**Welcome**

**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. 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.

**General Check In**

**Discuss Concerns Regarding CAB Processes and Bylaws**

**Explore Potential Solutions**

**Plan for the June 17<sup>th</sup> Meeting**

**Other Business**

**Adjourn**