

# **Executive Committee of the CoC Homelessness Planning Council**

## **PROPOSED AGENDA**

**July 19<sup>th</sup>, 2024 | 8:30 -10:00a**

**The Family Safety Center, Opry Room**

**610 Murfreesboro Pike, 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 June Executive Committee Minutes
- Updates from July General Membership Meeting

### **Business**

- Discussion with HUD Technical Assistance (The Cloudburst Group)
  - ❖ Revisit 2022 Recommendations
  - ❖ 2024 TA Scope of Work
- Prepare for the August HPC Meeting
  - ❖ Welcome New HPC Members
  - ❖ Officer Elections
- HPC New Member Orientation
- HPC Board Retreat Planning
- CoC Committee Updates
  - ❖ Chairs – New Appointments & Gaps
- FY2024 CoC Funding Application Updates
- Youth Homelessness Demonstration Project Updates
- Encampment Closure Updates

### **Draft August Homeless Planning Council Agenda**

- Updates
- New Business
- Story of Progress

### **Other Business**

### **Adjourn**