

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

January 8, 2024 | 8:30AM  
Howard Office Building, Sonny West Conference Center  
700 2nd Ave S, Nashville, TN 37210

- I. **Administrative 8:30AM**
  - a. Welcome by Chairperson Kennetha Patterson
  - b. Attendance and Conflict of Interests
  - c. Remembrance and Moment of Silence
  - d. December 2024 Minutes Review
  
- II. **Public Comment on Action Items 8:35AM**

*Pursuant to T. C. A. § 8-44-12, time is reserved at the beginning of Homelessness Planning Council 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 signup sheet available at the entrance.*
  
- III. **Updates 8:45AM**
  - a. Office of Homeless Services Director's Report (April Calvin)
  - b. Collaborative Applicant Report (Allison Cantway)
  - c. Homeless Management Information System (HMIS) Report (Hannah Cornejo-Nell)
  - d. Continuum of Care Report (GM, Committees, Chairs) (Raquel de la Huerga)
  
- IV. **ACTION ITEMS 8:55AM**
  - a. Revisions to the HMIS Policies & Procedures Manual
  - b. 2025 Point in Time Count Methodology
  
- V. **New Business 9:40AM**
  - a. Downsizing the Homelessness Planning Council
  
- VI. **Other Business 9:50AM**
  
- VII. **Story of Progress 9:55AM**
  
- VIII. **Adjourn 10:00AM**

**Next Meeting:** February 12, 2025

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**Visit the Homelessness Planning Council Website:** <https://www.nashville.gov/departments/office-homeless-services/boards/homelessness>

**Visit the Continuum of Care Website:** <https://www.nashville.gov/departments/office-homeless-services/continuum-care>

**Become a Member of the Continuum of Care:** <https://forms.office.com/g/2Wuw5ePBA8>

**Get Continuum of Care Updates:** <https://lp.constantcontactpages.com/sl/eR80zQX/nashvillecoclistserv>

**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 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.*