

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

May 8<sup>th</sup>, 2024 | 8:30 – 10:00am  
Howard Office Building, Sonny West Conference Center  
700 2nd Ave S, Nashville, TN 37210

- I. Welcome by Chairperson (Jaha Martin) 8:30am  
(Welcome, Attendance, and Conflict of Interest)

**Administrative**

- a. Remembrance and Moment of Silence
- b. April 2024 Minutes Review

- II. Report from Office of Homeless Services (April Calvin) 8:40a  
III. Report from MDHA Collaborative Applicant (Suzie Tolmie) 8:45a

**Updates 8:55a**

- a. HMIS Monthly Report (Hannah Cornejo-Nell)
- b. HUD Technical Assistance (Cloudburst, NAEH, CSH) (Allison Cantway)
- c. HPC 2023-2026 Strategic Plan (Allison Cantway)
- d. CoC Governance Charter Revisions (Allison Cantway)

- IV. **New Business 9:20a**

- a. Follow Up on CoC Priorities Report – Strategies for Addressing Inequities (Jaha Martin)
- b. Homelessness Planning Council Nominations (Allison Cantway)

- V. **Board Matters and Committee Updates 9:40a**

- a. Story of Progress (Jamie Villegas)

- VI. **Other Business 9:45a**

**Board Packet:** April Minutes, \$50 Million ARP Report, April HMIS Monthly Data, Committee Updates, HPC Nomination Forms

**Next Meeting:** June 12<sup>th</sup>, 2024 (2nd Wed of the Month)

**Important Dates:** May 9<sup>th</sup> (8:30 – 10am) Shelter Committee  
May 14<sup>th</sup> (2:30 – 4pm) Veterans Workgroup  
May 15<sup>th</sup> (4 – 5:30pm) Performance Evaluation Committee  
May 16<sup>th</sup> (11am – 12:30pm) Governance Charter Committee  
May 22<sup>nd</sup> Apr. 15<sup>th</sup> (8-11am) Trauma-Informed De-escalation  
May 22<sup>nd</sup> (9:30 – 11am) Consumer Advisory Board  
May 23<sup>rd</sup> (11am – 12pm) Data and HMIS Oversight Committees  
May 27<sup>th</sup> (11am – 12pm) Data and HMIS Oversight Committees  
June 3<sup>rd</sup> (2:30 – 4pm) Equity & Diversity Committee

\*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.