

**Nashville/Davidson County CoC Data Committee**  
**Friday, December 18<sup>th</sup>, 2020**  
**9 – 10:00 a.m.**  
**VIRTUAL VIA WEBEX DUE TO COVID-19 PANDEMIC**  
**(Usually held in MDHA Community Development Conference Room**  
**712 South 6<sup>th</sup> Street, Nashville TN 37206)**  
**Tentative Agenda**

**Notice of Electronic Meeting and Public Access**

Members of the public may not attend this meeting in person in order to protect the public health, safety, and welfare. The Data Committee of the Homelessness Planning Council members will not be physically located at their usual meeting location and will participate electronically.

To listen to the meeting live, please call into the meeting 15 mins prior to the start time:

Public attendee call-in number:

+1-415-655-0002

Access code: TBD

- **Motion to be made:**

*I move that the items on the meeting agenda constitute essential business of this Committee, that meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans considering the COVID-19 outbreak, and any rule conflicting with Governor's Executive Order permitting electronic meetings be suspended.*

- **VOTE to approve above motion/ Attendance/Conflicts of interest disclosure**

- **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 Data Committee meetings, representing this committee and the CoC in the community, and in talking about homelessness and housing issues in Nashville."

- **Minutes from last meeting – Edits or Corrections (All above – 5 minutes?)**

- **Updates on Workforce Report, Equity Statement to Committee - Alaina Boyer: 10 minutes**

- **Data Collected at Nashville Rescue Mission- 15 minutes with 5 minutes for questions**

- **Housing Search, Inventory work - Deon Trotter, MHID – 5 min w 5 min for Q**

- **GAPS analysis - Suzie Tolmie/Katie Kitchin - 5 minutes w 5 min for Q**

- **Update on the Data Quality Plan- Shanley Deignan - 5 minutes**

- **Other Business**

- **Next Meeting**

- **Adjournment**