

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

April 10th, 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. March 2024 Minutes Review

- II. Report from Office of Homeless Services (Dr. Marvin Trotter) 8:40a

- III. Report from MDHA Collaborative Applicant (Suzie Tolmie) 8:45a

Updates 8:55a

- a. HUD System Performance Measures (Hannah Cornejo-Nell)
- b. Strategic Planning & Committee Chairs Convening (Allison Cantway)
- c. Continuum of Care Charter Public Comment Period (Allison Cantway)

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

- a. Data & HMIS Oversight Committee CoC Priorities Report (Hannah Cornejo-Nell)
- b. Homelessness Planning Council Nominations (Allison Cantway)

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

- a. Story of Progress (Omari Booker)

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

Board Packet: March Minutes, \$50 Million ARP Report, HUD Systems Performance Measures, HMIS Monthly Data, CoC Priorities Report, Proposed Delegation of Strategic Plan Objectives

Next Meeting: May 8th, 2024 (2nd Wed of the Month)

Important Dates: Apr. 11th (8:30 – 10am) Shelter Committee
Apr. 15th (2 – 5pm) ACEs and PCEs Trauma-Informed Care Training
Apr. 17th (4 – 5:30pm) Performance Evaluation Committee
Apr. 18th (10:30 – 11:30am) CoC General Membership
Apr. 22nd (11am – 12pm) Data and HMIS Oversight Committees
Apr. 24th (9:30 – 11am) Consumer Advisory Board
May 2nd (8:30 – 10:00am) Executive Committee
May 6th (2:30 – 4pm) Equity & Diversity Committee
May 14th (2:30 – 4pm) Veterans Workgroup

*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.