

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

September 11, 2024 | 8:30 – 10:00AM
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. August 2024 Minutes Review
- II. Unified Housing Strategy Presentation & Discussion (Planning Department) 8:40AM**
- III. Updates 9:25 AM**
 - 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 Hueraga)
- IV. New Business 9:40AM**
 - a. Plan HPC Board Orientation (Kennetha Patterson)
- V. Other Business 9:50AM**
- VI. Story of Progress 9:55AM**
 - a. Consumer Advisory Board & Lived Experience Work
- VII. Adjourn 10:00AM**

Board Packet: July Minutes, Director's Report, August OHS Newsletter, \$50 Million ARP Report, July HMIS Monthly Data, Continuum of Care Updates

Next Meeting: October 9, 2024 (2nd Wed of the Month)

Important Dates:

- **September 12** - Shelter, Weather, Outreach & Prevention Committee (8:30 – 10AM)
- **September 12** – Youth Action Board (12 – 2PM)
- **September 18** - Performance Evaluation Committee (4 – 6PM)
- **September 23** - Data & HMIS Oversight Committee (11AM – 12:30PM)
- **September 25** - Consumer Advisory Board (9:30 – 11AM)
- **September 26** - Executive Committee (8:30 – 10AM)
- **September 26** – Youth Action Board (12 – 2PM)
- **October 2** - Coordinated Entry Oversight Committee (8:30 – 10AM)
- **October 7** – Equity & Diversity Committee (2:30 – 4PM)
- **October 8** – Veterans Workgroup (2:30 – 4PM)

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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/r/NCUWRve2Ap>

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.