

Nashville/Davidson County Continuum of Care Data & HMIS Oversight Committee Meeting

Monday, October 28, 2024 | 11AM
Operation Stand Down Tennessee
1125 12th Ave S, Nashville, TN 37203

TENTATIVE AGENDA

➤ **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. We pledge to stay mindful of the power and privilege that we bring into every space that we enter and conversation that we have. We pledge to actively and intentionally practice antiracism when participating in CoC Committee meetings, representing this committee and the CoC in the community, and in talking about homelessness and housing issues in Nashville.”

➤ **Welcome and Introductions/Conflicts of Interest Disclosure**

➤ **Public Comment Period**

Pursuant to T. C. A. § 8-44-12, time is reserved at the beginning of Continuum of Care 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 sign-up sheet available at the entrance.

➤ **Review Public Comments for the HMIS Policies & Procedures Manual**

➤ **ACTION ITEM: Recommended Revisions to the HMIS Policies & Procedures**

➤ **HMIS Lead Evaluation**

- Review HMIS Lead Self-Evaluation
- Review CoC Charter HMIS Lead Description

➤ **New Business**

- HMIS Vendor RFP
- Descriptive Report of HMIS Participating Agencies

➤ **Other Business**

- Equity & Diversity Disparities Research

➤ **Next Steps**

➤ **Adjourn**