

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

October 9, 2024 | 8:30AM
Historic Metro Courthouse, Council Chambers
1 Public Square, Suite 204, Nashville, TN 37201

- I. Administrative 8:30AM**
 - a. Welcome by Chairperson Kennetha Patterson
 - b. Attendance and Conflict of Interests
 - c. Remembrance and Moment of Silence
 - d. September 2024 Minutes Review

- II. Public Comment on Action Items 8:40AM**

Pursuant to T. C. A. § 8-44-12, time is reserved at the beginning of Homelessness Planning Council 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.

- III. Updates 8:50AM**
 - 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 Huerga)

- IV. ACTION ITEM: Rating of Continuum of Care Program Funding Applications 9:05AM**
 - a. Performance Evaluation Committee Proposed Ranking (Kerry Dietz)

- V. New Business 9:40AM**

- VI. Other Business 9:50AM**

- VII. Story of Progress 9:55AM**

- VIII. Adjourn 10:00AM**

Board Packet: September Minutes, Director's Report, CoC Ranking, October OHS Newsletter, \$50 Million ARP Report, HMIS Monthly Data Report, Continuum of Care Updates

Next Meeting: November 13, 2024 (2nd Wednesday of the Month)

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UPCOMING CONTINUUM OF CARE MEETINGS

- October 10 (9AM)** – Shelter, Weather, Outreach & Prevention Committee
➤ Nashville Rescue Mission – Family Campus (1716 Rosa Parks Blvd)
- October 16 (4PM)** – Performance Evaluation Committee
➤ Lentz Public Health Center, Centennial Room (2500 Charlotte Ave)
- October 17 (10AM)** – General Membership
➤ Nashville Rescue Mission – Men’s Campus (639 Lafayette St)
- October 23 (9:30AM)** - Consumer Advisory Board
➤ The Contributor (154 Rep John Lewis Way N)
- October 24 (8:30AM)** - Executive Committee
➤ Metro Office Building, Davidson Room (800 2nd Ave S)
- October 28 (11AM)** – Data & HMIS Oversight Committee
➤ Operation Stand Down TN (1125 12th Ave)
- October 31 (12PM)** Youth Action Board
➤ Oasis Center (1704 Charlotte Ave, Suite 200)
- November 4 (2:30PM)** Equity & Diversity Committee
➤ Oasis Center (1704 Charlotte Ave, Suite 200)
- November 6 (8:30AM)** - Coordinated Entry Oversight Committee
➤ Safe Haven Family Shelter (1234 Third Ave S)
- November 12 (1PM)** Standards of Care
➤ Operation Stand Down TN (1125 12th Ave)
- November 12 (2:30PM)** Veterans Workgroup
➤ Operation Stand Down TN (1125 12th Ave)

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.