

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

March 12, 2025 | 8:30AM
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. February 2025 Minutes Review
- II. **Public Comment on Action Items 8:35AM**

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 signup sheet available at the entrance.
- III. **Updates 8:45AM**
 - 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 ITEMS 9:05AM**
 - a. Revisions to the HMIS Policies & Procedures Manual
- V. **New Business 9:30AM**
 - a. Tracking Federal Changes
 - b. Downsizing the Homelessness Planning Council
 - c. Strategic Plan & Retreat Follow Up
 - d. Transition of the Collaborative Applicant and Payment of People with Lived Experience
- VI. **Other Business 9:50AM**
- VII. **Story of Progress 9:55AM**
 - a. Point-in-Time Count (Rico X)
- VIII. **Adjourn 10:00AM**

Next Meeting: April 9, 2025

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Important Resources:

- 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/g/2Wuw5ePBA8>
- Get Continuum of Care Updates: <https://lp.constantcontactpages.com/sl/eR80zQX/nashvillecoclistserv>

Code of Conduct (Section IX – Part D of the CoC Charter)

HPC members, CoC members, and members of all CoC committees must exercise care when acting on behalf of the CoC. These individuals must complete the work they have agreed to undertake in a timely manner. In addition, they must attend relevant meetings for their respective membership and be prepared to discuss matters presented for their deliberation. HPC and CoC members are expected to deliberate in a respectful manner at all times.

All participants and attendees of public meetings, including the HPC, GM, and CoC committee meetings, are expected to abide by the following Code of Conduct:

1. Treat all participants with kindness and respect;
2. Value a variety of views and opinions;
3. Critique ideas, rather than individuals;
4. Refrain from demeaning or harassing behavior and speech;
5. Refrain from disruptive or disrespectful conduct;
6. Respect the process for meeting participation, including pre-registering to make a public comment; and
7. Disclose all potential conflicts of interest when first speaking, in alignment with Section IX Part E.

The meeting facilitator will use their discretion regarding whether to issue an individual warning for violations of this code of conduct or to re-state the code of conduct for all attendees. Repeated or persistent uncivil, disruptive, or obstructive conduct during meetings will be grounds for removal from meetings and further corrective or disciplinary action. Failure to act in accordance with the mission or expectations of the CoC, or failure to act in a positive and respectful manner on any matter related to the CoC, will also be grounds for corrective or disciplinary action.

Requests for ADA Accommodation

If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through hubNashville at <https://nashville.gov/hub-ADA-boards> or by calling (615) 862-5000. Requests should be made as soon as possible, but 72 hours prior to the scheduled meeting is recommended.

Upcoming Meetings

Shelter, Weather, Outreach and Prevention

- Mar 13, 9AM, 1716 Rosal L Parks Blvd

Performance Evaluation

- Mar 19, 4PM, 2500 Charlotte Ave

Housing Opportunities

- Mar 20, 2:30PM, 2500 Charlotte Ave

Coordinated Entry

- Apr 2, 8:30AM, 610 Murfreesboro Pike

Nominating & Membership

- Mar 11, 12:30PM, 1409 12th Ave S

Lived Experience Cohort

- Mar 13, 1PM, TBD

General Membership

- Mar 20, 10:30AM, 639 Lafayette St

Data & HMIS Oversight

- Mar 24, 11AM, 1409 12th Ave S

Initiatives Efficiency

- Apr 7, 2:30PM, 1704 Charlotte Ave

Veterans

- Mar 11, 2:30PM, 1125 12th Ave S