

**Continuum of Care (CoC)
Governance Charter Committee
TENTATIVE AGENDA**

Monday, June 9, 2025 | 1:30PM

Edgehill Branch Library
1409 12th Ave S, Nashville, TN 37203

❖ **Welcome, Roll Call, & Introductions**

❖ **Review of Minutes**

❖ **Follow Up Items**

- Lived Experience Compensation
- Governance Structure, Roles, and Responsibilities
- Decision Making Processes (Voting & Quorum)
- Creating Separate Bylaws

❖ **Brainstorm & Draft Charter Changes**

❖ **New & Other Business**

❖ **Next Steps**

❖ **Plan Next Meeting**

❖ **Adjourn**

Members:

- CHAIR April Burns-Norris, Community Bridges Inc.
- Ingrid McIntyre – Glencliff UMC
- Shanley Deignan – Park Center
- Marissa Smith Fletcher – Empower TN
- Jamie Villegas – Homelessness Planning Council
- Steve Reiter – General Membership
- Danielle Henry – Park Center
- Judy Tackett – Tackett Consulting LLC

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.