

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

July 9th, 2025 | 8:30AM

Historic Metropolitan Courthouse, David Scobey Council Chambers
1 Public Square, Suite 204, Nashville, TN 37201

- I. **Administrative 8:30AM**
 - a. Welcome, Attendance, Conflict of Interests, and Disclosures
 - b. Remembrance and Moment of Silence
 - c. June 2025 Minutes Review
 - d. Remarks from the Outgoing Homelessness Planning Council Chair
 - e. Celebrating the Service of Departing Members
 - f. Welcome New Homelessness Planning Council Members

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

Pursuant to T. C. A. § 8-44-112, time is reserved at the beginning of Homelessness Planning Council meetings for public comment that is germane to 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. **ACTION ITEM 8:50AM**
 - a. Homelessness Planning Council Chair & Vice Chair Election

- IV. **Old Business 9:05AM**
 - a. Homelessness Planning Council Strategic Plan
 - b. Unified Housing Strategy

- V. **Reports 9:30AM**
 - a. Continuum of Care Report (General Membership, Committees, Chairs) (Kenna Hasler)
 - i. Request for a Lived Experience Compensation Committee
 - b. Office of Homeless Services Director's Report (April Calvin)
 - c. Collaborative Applicant Report (Allison Cantway)
 - d. Homeless Management Information System (HMIS) Report (Kelly Muldoon)

- VI. **New & Other Business 9:50AM**
 - a. Requests for Future Board Agendas

- VII. **Adjourn 10:00AM**

Next Meeting: August 13th, 2025

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Members

General Membership Elected

- Drew Freeman, Safe Haven Family Shelter
- India Pungarcher, Open Table Nashville
- Jamie Villegas, Lived Experience
- Liz Mallard, Lived Experience
- Dr. Xyzeidria Ensley, DSCO
- D'Yuanna Allen-Robb, Metro Public Health
- Michelle Southard, Vanderbilt Medical Center
- Andrea Hancock, Nashville STARS
- Meredith MacLeod Jaulin, Shower the People
- David Langgle-Martin, Park Center
- HG Stovall, Launch Pad
- Ryan Lampa, People Loving Nashville
- Catherine Knowles
- Alyssa Fernandez

Vice Mayor Appointed

- Jordan Huffman, Metro Council
- Courtney Johnston, Metro Council
- John Rutherford, Metro Council

Mayor Appointed

- Rico X, Vice Chair
- Ashley Horton, The Clear Blue Company
- Lizzie Goddard, Goddard Consulting
- Jaha Martin, Tennessee Valley VA
- Angie Lawless, Wagon Wheel Title

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.