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

September 10, 2025 | 8:30AM Sonny West Conference Center, Howard Office Building 700 2nd Ave S, Nashville, TN 37210

I. **Administrative** 8:30AM

- a. Welcome by Chair Rico X
- b. Attendance, Conflict of Interests, and Disclosures
- c. Remembrance and Moment of Silence
- d. August 2025 Minutes Review

II. **Public Comments** 8:45AM

Pursuant to T. C. A. § 8-44-112, time is reserved at the beginning of Continuum of Care meetings for public comment. 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. ACTION ITEMS 8:55AM

- a. Coordinated Entry Policies and Procedures Manual (Grant Winter & DeShaun Reed)
- b. Barnes Housing Trust Fund Commission Position

IV. New & Other Business 9:25AM

- a. Proposed Townhall Meeting with Providers
- b. HPC Member Orientation October 8, 2025

V. Reports & Updates 9:40AM

- a. Continuum of Care Report (General Membership, Committees, Chairs) (Kenna Hasler)
- 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. Adjourn 10:00AM

Next Meeting: October 8th, 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, Vice Chair
- > 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
- > Catherine Knowles, MNPS HERO Program
- > Alyssa Fernandez, Oasis Center

Vice Mayor Appointed

- > Erin Evans, Metro Council
- > Jacob Kupin, Metro Council
- > John Rutherford, Metro Council

Mayor Appointed

- ➤ Rico X, 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.