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

November 12, 2025 | 8:30AM Sonny West Conference Center, Howard Office Building 700 2nd Ave S, Nashville, TN 37210

# I. **Administrative** 8:30AM

- a. Opening Remarks by Chair Rico X
- b. Welcome New HPC Members
- c. Attendance, Conflict of Interests, and Disclosures
- d. Remembrance and Moment of Silence
- e. October 2025 Minutes Review

# II. **Public Comments** 8:40AM

## III. Unfinished & Old Business 8:55AM

a. Grievance Procedure Proposal (Alyssa Fernandez)

# IV. New & Other Business 9:05AM

- a. OHS' "Non-Traditional Rapid Rehousing Program" (April Calvin)
- b. Interim Housing Strategy Report Highlights (Open Table Nashville)
- c. Continuum of Care Funding Reallocation Policy (Kerry Deitz)

# V. Reports & Updates 9:45AM

- a. Continuum of Care Report (General Membership, Committees, Chairs) (Kenna Hasler)
- b. Homeless Management Information System (HMIS) Report (Hannah Cornejo-Nell)

# VI. Adjourn 10:00AM

**Next Meeting:** December 10, 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
- Stephanie Cooper, TDMHSAS

## **Important Resources:**

- ➤ Visit the Continuum of Care Website: <a href="https://www.nashville.gov/departments/office-homeless-services/continuum-care">https://www.nashville.gov/departments/office-homeless-services/continuum-care</a>
- ➤ Become a Member of the Continuum of Care: https://forms.office.com/g/2Wuw5ePBA8
- ➤ Get Continuum of Care Updates: <a href="https://lp.constantcontactpages.com/sl/eR80zQX/nashvillecoclistserv">https://lp.constantcontactpages.com/sl/eR80zQX/nashvillecoclistserv</a>

### **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.