



**Executive Committee Meeting  
8:30 a.m., Aug. 19, 2014  
Metro Social Services  
800 2<sup>nd</sup> Ave. North, Nashville, TN 37201**

**A G E N D A**

- Approval of Minutes
- Financial Report & Budget
- Director's Report:
  - Intern
  - Housing data
  - Contract updates (including new SOAR program at Sheriff's Office)
  - MDHA partnership (Section 8 housing vouchers)
  - NAEH conference report
  - CES models
  - CoC governance updates (United Funding Agency, etc.)
  - How's Nashville leadership retreat
  - Coordinated Entry System update on matching
  - Connect Nashville
  - Focus groups
  - Cold Weather Plan
- Strategic Planning:
  - Vision & Mission
  - Stakeholders
  - Goals (strategies)

**Adjournment**

**Next Meetings**

- Full Commission Meeting: Friday, Sept. 5, 2014, 9:30am, Howard Office Building
- Executive Committee: Tuesday, Sept. 16, 2014, at 8:30 a.m., Metro Social Services