

**Executive Committee Meeting**  
**8:30 a.m., June 15, 2016**  
**Metro Social Services**  
**Large Conference Room**  
**800 2<sup>nd</sup> Avenue North**

**A G E N D A**

- Approval of Minutes
- Financial Report & Budget
- Director's Report:
  - How's Nashville updates
  - Encampment Report update
- Governance Discussion – Housing Crisis Resolution System
- Announcements

**Adjournment**

**Next Meetings**

- Full Commission meeting at 9:30am and Executive Committee meeting at 9am, July 8, 2016, at Howard Office Building in the Sonny West Conference Center