

**Executive Committee Meeting
8:30 a.m., Feb. 9, 2016
Metro Social Services
Large Conference Room
800 2nd Avenue North**

A G E N D A

- Approval of Minutes
- Financial Report & Budget
- Director's Report:
 - How's Nashville updates
 - Focus Strategies Report update
 - Cold Weather Plan update
 - Encampment Task Force update
- Governance Discussion
- Announcements

Adjournment

Next Meetings

- Full Commission meeting at 9:30 am and Executive Committee meeting at 9 am, March 4, 2016, at Howard Office Building in the Sonny West Conference Center