



Feb. 2, 2018, 9:30 am
Sonny West Conference Center, Howard Office Building
700 2nd Avenue South, Nashville

The meeting is preceded by the Executive Committee at 9:15 a.m.

Executive Committee Agenda

- Approve minutes of last executive committee meeting
- Review Commission agenda to prepare for full Commission meeting

Commission Tentative Agenda

9:30 Welcome & Roll Call

- Approval of Minutes of Nov. 3, 2017 (action item)
- Financial Report
- MHC/CoC Governance Vote on Intent to Move forward with a Planning Council
- Director's Report:
 - New Policies
 - MTA annual bus pass program
 - Cold Weather update
 - PIT Count
- Public Input Session (3 min per person)
- Moment of Silence
- Announcements

11:00 Adjournment

Next Meetings

- Full Commission Meeting, March 2, 2018, at 9:30-11:30 am Howard Office Bldg, 700 2nd Ave South
- Executive Committee, March 20, 2018, 8:30 am, Metro Social Services, 800 2nd Ave North

Our 4 Core Values:

Housing Focused – Person Centered – Data Driven – Effective Use of Resources



Vision:

To end and prevent homelessness for people in Nashville.

Mission/Purpose:

The Metropolitan Homelessness Commission has an unwavering commitment to a single mission: to end homelessness in Nashville. Together with many community partners including people who have experienced homelessness, we lead efforts to create, implement, fund, and advocate for programs and policies that generate measurable results and lead to a clear, 30-day path out of homelessness that provides housing stability for individuals and families.

Values:

- Housing focused
- Person centered
- Data driven
- Effective use of resources

Duties as outlined in Ordinance 2014-777:

The Metropolitan Homelessness Commission shall have the following duties and responsibilities:

- a) To implement a coordinated and focused approach to ending homelessness and to develop measurable objectives;
- b) To assure participation of all stakeholders including homeless persons;
- c) To maintain accurate, current data on homeless populations;
- d) To educate the public, service providers and other interested parties on issues related to homelessness.

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