



**April 6, 2018, 9:30 am**  
**Downtown Library, Conference Room 1A**  
615 Church Street

**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**

**C o m m i s s i o n   T e n t a t i v e   A G E N D A**

**9:30   Welcome & Roll Call**

*Mayor Briley will attend the meeting for 15-20 minutes.*

- **Approval of Minutes of March 2, 2018**
- **Financial Report**
- **Budget update**
- **MHC/CoC Governance update:**
  - **Timeline**
  - **Ordinance**
- **Extreme Weather Ad Hoc Committee report – Bob Freeman**
- **Public Input Session ( 3 minutes per person)**
- **Moment of Silence**

**11:00   Adjournment**

**Next Meetings**

- Full Commission Meeting, May 4, 2018, at 9:30-11:30 am Howard Office Bldg, 700 2<sup>nd</sup> Ave South
- Extreme Weather Ad Hoc, April 11, 8:30-9:30 am, Metro Social Services, 800 2<sup>nd</sup> Ave. North
- Executive Committee, April 17, 2018, 8:30-9:30 am, Lentz Public Health Center, 2500 Charlotte Ave., Room Centennial C
- MHC/CoC Governance Workgroup, April 17, 2018, 9:30-11:30 am, Lentz Center, 2500 Charlotte Ave. Room Centennial C