



**Executive Committee Meeting**  
**8:30 a.m., April 24, 2018**  
**Board Room (3<sup>rd</sup> floor) at Lentz Public Health Center**  
**2500 Charlotte Ave, 37209**

## **A G E N D A**

- Approval of Minutes from April 6, 2018
- Director Updates:
  - Staff work with Bloomberg Associates
  - MTA bus pass update
  - Commission stipends update
- Governance Discussion – prep for MHC/CoC Governance Workgroup meeting
- Announcements

## **Adjournment**

### **Next Meetings (Please check on Website, dates and locations could change)**

- Full Commission meeting, May 4, 8:30 am, at Randee Rogers Training Center
- Executive Committee: May 4, 8:15 am at Randee Rogers Training Center