



Executive Committee Meeting
9:30 a.m., May 22, 2018
at Metro Social Services, 800 2nd Ave. North, 37201

A G E N D A

- Approval of Minutes from April 24, 2018
- HMIS Lead Vote: CoC Governance and General Membership
- Ordinance Vote: MSS Board, CoC Governance Board and General Membership
- Governance Discussion – prep for MHC/CoC Governance Workgroup meeting
- Director's Report:
 - Budget Update
 - HMIS next steps
 - Ellington Camp update
 - Homeless Service Center
 - Extreme Weather Ad Hoc Committee
- Announcements

Adjournment

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

- Full Commission meeting, June 1, 9:30 am, at Randee Rogers Training Center
- Executive Committee: June 1, 9:15 am at Randee Rogers Training Center