

**Metropolitan Homelessness Commission**  
***Executive Committee Meeting***  
**January 13, 2017**  
**Sonny West Conference Center, Howard Office Building**  
700 2<sup>nd</sup> Avenue South, Nashville

Present: Liz Allen Fey, Renee Pratt, Kirby Davis, Wendell Segroves, Steven Samra.  
Staff: Judith Tackett

**Minutes:**

Welcome:

Liz Allen Fey started the meeting at 8:45 am and welcomed everyone to a brief executive committee meeting.

Approval of Minutes of December 14, 2016:

Kirby Davis made a motion to approve the minutes, Steven Samra seconded the motion. All approved.

Preparation for full Commission meeting:

Liz Allen Fey gave a quick summary of the Cloudburst session with the Steering Committee the day before. The Steering Committee is a group of people representing the Homelessness Commission's governance committee (Liz Allen Fey, Kirby Davis, Freddie O'Connell), the Continuum of Care (Rachel Hester, Catherine Knowles, Beth Shinn), the Mayor's Office (Erik Cole), MDHA (Angie Hubbard), Metro Social Services (Renee Pratt), How's Nashville (Matt Preston), and a person with lived experience (Wendell Segroves).

There will be a quick update in the full Commission meeting on yesterday's meeting. But Ms. Fey said she believed Cloudburst would repeat the main information outlined for the steering committee. That committee's function was to be a liaison between Cloudburst and the larger community. Cloudburst brought some good information on how other cities' CoC governance is structured.

At the Commission meeting, Ms. Fey intended to ask for a vote to increase the Commission meeting frequency from 6 to 10 times a year. Judith Tackett will be introduced as the interim director until May, which helps create a timeline to address governance before posting the director job position. The budget information is expected next week. Having a meeting on Feb. 3 would allow for the Commission to discuss the budget proposal before it goes to the Metro Social Services board for approval on Feb. 8.

The executive committee quickly talked through the Cold Weather handout and report. These were only preliminary numbers and need further review from the data people at the different partner agencies. The key message is that the community planning group will meet on Thursday to review the final data and talk about further needs and issues that were raised during the last cold spell.

The meeting was adjourned at 8:55.