

Metropolitan Homelessness Commission
Executive Committee Meeting
Feb. 3, 2017
Sonny West Conference Center, Howard Office Building
700 2nd Avenue South, Nashville

Present: Liz Allen Fey, Renee Pratt, Wendell Segroves. Erik Cole.
Staff: Judith Tackett

Minutes:

Welcome:

Liz Allen Fey started the meeting at 9:15 am and welcomed everyone to a brief executive committee meeting.

Approval of Minutes of January 13, 2017:
No minutes were approved due to a lack of a quorum.

Preparation for full Commission meeting:

The executive committee quickly went through the agenda. Liz Allen Fey said she wanted commissioners to start paying attention to the budget – where do we, as a Commission, spend the money.

Erik Cole participated in the executive committee meeting and summarized last week's visit from Cloudburst TA. The governance discussion is focusing on three possible models: nonprofit, Focus Strategies Recommendation, and keeping governance at MDHA with the Commission serving as the governance board.

Ms. Fey informed the group that we would have a visitor, Rosanne Haggerty, who will provide a short presentation during the How's Nashville update.

Judith Tackett said she would first present the results of the 2016 by 2016 campaign, which ended in December.

Meeting was adjourned at 9:25 am.