

**Executive Committee Meeting  
8:30 a.m., Feb. 14, 2017  
Metro Social Services  
800 2<sup>nd</sup> Avenue North, 37201**

**A G E N D A**

- Approval of Minutes
- Governance Discussion Update
- Purpose of the Commission moving forward
- Commission meeting structures and discussions
- Announcements

**Adjournment**

**Next Meetings – TBA (see tentative schedule below)**

- Full Commission meeting, tentatively from 9-9:30am and Executive Committee meeting at 8:30 am, January 13, 2016, at Howard Office Building in the Sonny West Conference Center