

Metropolitan Homelessness Commission

March 3, 2017

9:30 am

Sonny West Conference Center, Howard Office Building

700 2nd Avenue South, Nashville

The meeting is preceded by the Executive Committee at 9:15 a.m.

Executive Committee Agenda

- **Approve minutes of last executive committee meeting**
- **Review Commission agenda to prepare for full Commission meeting**

Commission Agenda

9:30 Welcome & Roll Call

9:35 Approval of Minutes of February 14, 2017

9:40 Financials

9:45 Public Comment changes

9:50 Public Input Session (10 minutes)

10:00 Governance Discussion:

- **Recap of the last 10 Years of the Commission – Judy Tackett**
- **Facilitated Discussion on Governance structure options – Liz Allen Fey**

10:30 Public Input Session (10 minutes)

10:40 Tennessee Plan to End Homelessness Q&A

10:50 Moment of Silence

10:52 Announcements

10:55 Public Input Session (10 minutes)

11:05 Adjournment

Next Meetings

- **Full Commission, April 7, 2017, at 9:30 am Howard Office Building, 700 2nd Avenue South**
- **Executive Committee, March 14, 2017 at 8:30 am, Metro Social Services, 800 2nd Avenue North**

Our 4 Core Values:

Housing Focused – Person Centered – Data Driven – Effective Use of Resources