

Metropolitan Homelessness Commission

May 12, 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**

C o m m i s s i o n A G E N D A

9:30 Welcome & Roll Call

9:35 Approval of Minutes of April 13, 2017

9:40 Financials

9:45 Policies

9:50 Public Input Session (10 minutes)

10:00 Governance Discussion:

- **CoC Charter Review**
- **Metro ordinance discussion**
- **Update on timeline and expectations for May 18 CoC meeting**
- **Update on alignment of CoC and Commission meetings (starting in July)**
- **Next Steps**

10:30 Public Input Session (10 minutes)

10:40 Reports:

- **Director's Search update**
- **PIP – MTA partnership**
- **Ending Veteran homelessness efforts**
- **(If time allows: Housing First philosophy)**

10:45 Moment of Silence

10:47 Announcements

10:50 Public Input Session (10 minutes)

11:00 Adjournment

Next Meetings

- **Full Commission, June 2, 2017, 9:30 am, Howard Office Building, 700 2nd Ave. South**
- **Executive Committee, June 20, 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