Metropolitan Homelessness Commission
Executive Committee Meeting
June 2, 2017

Minutes

Present: Liz Allen Fey, Renee Pratt, Paula Foster, Wendell Segroves, Mina Johnson.

Executive Committee meeting was called to order at 9:15 am.

Minutes:
Paula Foster said the draft minutes did not reflect what she said. Specifically, she pointed to the following section of the minutes draft:
"After further discussion, the executive committee agreed that the best way to move forward was for the full Commission to take a vote on whether they agree to a merger and then move to request for the CoC membership to take a vote whether they are in favor of a merger of the two boards. All members of the executive committee agreed. Paula Foster suggested to ask the CoC to be on their next agenda if the Commission votes on Friday."

Discussion ensued about the goal that the Commission is trying to achieve.

Paula Foster requested that the minutes are amended to reflect the following: "After further discussion, the executive committee agreed that the best way to move forward was for the full Commission to take a vote on whether they agree to a merger and then move to request that the CoC membership enter a discussion about a possible merger. All members of the executive committee agreed. Paula Foster suggested to ask the CoC to be on their next agenda if the Commission votes on Friday."

Wendell Segroves made a motion to approve the amended version of the minutes. Paula Foster seconded. All agreed.

Review of the Commission agenda:
The executive committee briefly went over the order of the agenda.

Meeting was adjourned at 9:29 am.