

**Executive Committee Meeting
8:30 a.m., June 20, 2017
Metro Social Services
800 2nd Avenue North, 37201**

A G E N D A

- Approval of Minutes
- Budget process update – 5 min
- Policy & Contracts updates – 15 min
- Director Search update – 5 min
- Governance Discussion Update: - 35 min
- Announcements

Adjournment

Next Meetings

- Full Commission meeting, July 7, 2017, at 9:30 am preceded by the Executive Committee meeting at 9:15 am at Howard Office Building in the Sonny West Conference Center
- Executive Committee meeting, July 18, at 8:30 a.m., at MSS