



Metropolitan Homelessness Commission

Aug. 4, 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 Tentative A G E N D A

9:30 Welcome & Roll Call

9:35 Approval of Minutes of July 7, 2017 (action item)

9:40 Budget Year-End Report

9:50 MHC/CoC Governance Workgroup Report – Liz Allen Fey

10:00 How's Nashville Fundraising (action item)

10:05 Encampment-Media Policy Task Force report (action item) – Tom Turner

10:10 Public Input Session

10:20 Director's Report:

- **Staff positions & open seats update**
- **Mayor's Interdepartmental Council on Homelessness**
- **Homeless Outreach Team projects/focus**
- **MTA partnership**
- **Data improvement through CES implementation**

10:40 Moment of Silence

10:45 Announcements

10:50 Public Input Session

11:00 Adjournment

Next Meetings

- **Full Commission, Sept. 1, 2017, at 9:30 am Howard Office Building, 700 2nd Avenue South**
- **Executive Committee, Aug.22, 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



Vision:

To end and prevent homelessness for people in Nashville.

Mission/Purpose:

The Metropolitan Homelessness Commission has an unwavering commitment to a single mission: to end homelessness in Nashville. Together with many community partners including people who have experienced homelessness, we lead efforts to create, implement, fund, and advocate for programs and policies that generate measurable results and lead to a clear, 30-day path out of homelessness that provides housing stability for individuals and families.

Values:

- Housing focused
- Person centered
- Data driven
- Effective use of resources

Duties as outlined in Ordinance 2014-777:

The Metropolitan Homelessness Commission shall have the following duties and responsibilities:

- a) To implement a coordinated and focused approach to ending homelessness and to develop measurable objectives;
- b) To assure participation of all stakeholders including homeless persons;
- c) To maintain accurate, current data on homeless populations;
- d) To educate the public, service providers and other interested parties on issues related to homelessness.

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