

**Metropolitan Homelessness Commission  
Executive Committee Meeting**

**Aug. 4, 2017**

**Minutes**

**Present:** Liz Allen Fey, Renee Pratt, Wendell Segroves, Mina Johnson.  
**Staff:** Judith Tackett

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

**Approval of Minutes:**

Wendell Segroves made a motion to approve the minutes of July 20. Mina Johnson seconded the motion. All approved.

**Agenda Review**

The group went over the agenda and found it will be a rather tight schedule.

Liz Allen Fey said she would present the three models of the workgroup, which are actually two models: 1. Relational Model where both the CoC and the MHC stay separate boards, but the role division would be outlined more clearly; and 2 a) a combined board under a new ordinance or 2 b) a combined board that is a standalone.

Ms. Fey then explained the situation for the fundraising item, which was discussed at the last executive committee meeting. Renee Pratt announced that MSS has made \$120,000 available to MHC for move-in costs. This is one-time money that has to be used by June 30, 2018. We need a plan to go beyond that time if we want to continue to pay for move-in costs.

Tom Turner will explain the Encampment Media Policy. Judith Tackett reported there was one meeting that resulted in some minor word changes. The policy is aimed at how staff proceeds when media requests occur. It does not mandate specific behavior from either the media or people with lived experiences.

Liz Allen Fey said the time may be tight for the Director's report. Judith Tackett said she would keep it short if needed.

Meeting was adjourned at 9:27 am.