



Metropolitan Homelessness Commission

Sept. 1, 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 Agenda

9:30 Welcome & Roll Call, Introduction of New Board members

- **Approval of Minutes of Aug. 4, 2017 (action item)**
- **Financial Report**
- **Assistant Director Position**
- **MHC/CoC Governance Workgroup Report**
- **Public Input Session (up to 10 minutes – 3 min each)**
- **Director's Report:**
 - **How's Nashville & Role of Commission in Fundraising (Discussion)**
 - **MTA partnership**
 - **Data improvement through CES implementation**
 - **Commission Retreat – Oct. 6**
 - **Storage**
- **Moment of Silence**
- **Announcements**
- **Public Input Session (up to 10 minutes – 3 min each)**

11:00 Adjournment

Next Meetings

- **Commission Retreat (open to the public, but will not include a public hearing session), Oct. 6, 2017, at 8:30-11:30 am Howard Office Building, 700 2nd Avenue South**
- **Executive Committee, Sept. 12, 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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