

Metropolitan Homelessness Commission
Executive Committee Meeting
Sept. 1, 2017 – 9:15-9:30 a.m.
Prior to the full Commission meeting

Present: Liz Allen Fey, Renee Pratt, Wendell Segroves, Paula Foster, Mina Johnson
Staff: Judith Tackett

Called meeting to order at 9:15 a.m.

Minutes:

Wendell Segroves made a motion to approve the minutes from Aug. 22, Paula Foster seconded the motion. All approved.

Agenda for Commission:

- Renee Pratt will present that the assistant director interviews will be scheduled on Sept. 12 and 14. We hope to have a person hired by mid-September.
- Mina Johnson will give the update on the CoC/MHC Governance Workgroup meeting going over the three options and reporting that the group is looking to make a recommendation to both board that is focused on the combined governance structure.
This recommendation will include aligning the Metro ordinance and CoC governance charter.
- Judy went over her Director's Report, which she handed out in writing and attached to the Commission packet.

The meeting was adjourned at 8:25 a.m.