

Metropolitan Homelessness Commission

Board Retreat, October 6, 2017

9 am to noon

Howard Office Building, 700 2nd Ave South

Purpose:

1. To understand the Commission's role as a governing board.
2. To learn how the Metropolitan Homelessness Commission interacts with Metro Social Services.
3. To walk away with a clear understanding of the Housing First philosophy and how to be ambassadors for the community on housing solution.
4. To know the director's position on governance unification.

Agenda Topics:

- Welcome & Purpose of Today – Mission, Vision, Values – Judy Tackett (10 min)
- Roles of a Governing Board – Claudia Huskey (20 min)
- Budget presentation – Judy Tackett (30 min)
- MHC/MSS: (20 min)
 - Day-to-day of MHC staff – Judy Tackett
 - Day-to-day of MSS staff – Renee Pratt
 - Intersection of MHC/MSS – Renee Pratt
- Break – 10 minutes
- Housing First philosophy – Judith Tackett (20 min)
Why is it so important to understand that Housing First is not a program.
- Governance conversation update – Judith Tackett (15 min)
(this is not a presentation of the workgroup recommendation)
 - Timeline
 - Director's position
- What's next? Moving through the rest of this Fiscal Year – Judith Tackett (15 min)

Next meetings:

Metropolitan Homelessness Commission – Nov. 3, 2017, 9:30-11 am at Howard Office Building

Executive Committee – October 17, 2017, 8:30-9:30 am at Metro Social Services

MHC/CoC Governance Workgroup – October 24, 2017, 9:30 am- 12 pm, MDHA, 701 South 6th St