

**Executive Committee Meeting
8:30 a.m., October 17, 2017
Metro Social Services
800 2nd Avenue North, 37201**

A G E N D A

- Approval of Minutes
- Governance
- Cold Weather update (re: Ordinance 2017-912)
- Director's Report
- Announcements

Adjournment

Next Meetings

- MHC/CoC Governance Workgroup Meeting, Oct. 24, 9:30am to noon, location TBA
- Full Commission meeting, Nov. 3, 2017, at 9:30-11 am, Howard Office Building, 700 2nd Avenue South (in the Sonny West Conference Center)

- Executive Committee Meeting, Nov. 3, 9:15 a.m., prior to the full Commission meeting.
- Executive Committee Meeting, Nov. 21, 2017, 8:30-9:30 am at Metro Social Services, 800 2nd Avenue North.