

Metropolitan Homelessness Commission
Executive Committee Meeting
Nov. 3, 2017

Present: Wendell Segroves, Liz Allen Fey, Renee Pratt,
Staff: Judith Tackett

Called meeting to order at 9:15 am

Minutes:

Due to a lack of a quorum the Minutes of October 17, 2017, were not approved.

Agenda review

Liz Allen Fey said there were three main areas on the agenda:

1. MHC/CoC Governance Workgroup recommendation presentation
2. Commissioner Stipend
3. Cold Weather Ordinance

Sean Muldoon and Liz Allen Fey will present to the Commission the recommendation from the governance workgroup. Next week the recommendation will be presented to the CoC Governance Board on Wednesday, and the following week, on Nov. 16, the recommendation will be presented to the full CoC membership. Sean Muldoon will likely be unavailable for the CoC Governance Board meeting, but Rachel Hester will present on his behalf.

Jim Shulman was invited to attend the meeting, and Judith Tackett reported that he only can be available from 10 to about 10:45 am. Liz Allen Fey asked to switch the order of the agenda and move the cold weather discussion prior to the commissioner stipend. All agreed.

The executive committee also agreed to invite Jim Shulman to make a few comments on his bill outside of the public comment period.

It was determined that Judith Tackett will give a quick history of the commissioner stipend. Liz Allen Fey will then related the recommendation from the executive committee to the Commission about the stipend.

There is no Commission meeting in December. Liz Allen Fey asked whether the executive committee would be willing to meet on December 1, from 8:30-9:30 am at the Sonny West Conference Center and cancel the second meeting in December. All agreed.

Meeting was adjourned at 9:20.