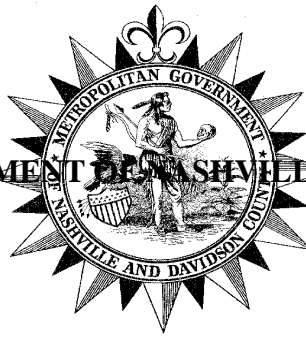


KARL F. DEAN
MAYOR

RENEE PRATT
EXECUTIVE DIRECTOR

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY



METROPOLITAN SOCIAL SERVICES
800 2ND AVENUE NORTH, SUITE 100
NASHVILLE, TENNESSEE 37201

**METRO SOCIAL SERVICES
BOARD OF COMMISSIONERS MEETING**

**Wednesday, August 26, 2015
3:00 p.m.**

"Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, please Take notice that decisions of the Metropolitan Nashville Social Services Board may be appealed to the Chancery Court of Davidson County for review under a common law writ of certiorari. Any appeal must be filed within sixty days after entry of a final decision by the Board. Any person or other entity considering an appeal should consult with an attorney to ensure that time and procedural requirements are met."

CALL TO ORDER

Commissioner Rolando

- Approval of June Meeting Summary

FINANCE REPORT

Lisa Ricketts

PROGRAM REPORTS

Homelessness Commission
Nutrition
Planning & Coordination
Indigent Burial
Homemaker
Family Support & Homeless

Commissioner Boehm
Commissioner Johnson
Dinah Gregory
Commissioner Harris
Pat Wingfield
Lonnie Wade, Giovanni Achoe

HOMELESSNESS COMMISSION REPORT

Will Connelly

DIRECTOR'S REPORT

Renee Pratt

NEW BUSINESS

- MSS Board Chair and Vice Chair
- Executive Director's Contract
- Board Assignments

Nominating/Personnel Committee
Commissioner Rolando
Commissioner Rolando

OLD BUSINESS

- Brighton Center

Commissioner Johnson, Renee Pratt

ADJOURNMENT

**Metro Social Services
800 2nd Avenue North
Nashville, TN 37201**