

METROPOLITAN ACTION COMMISSION
BOARD OF COMMISSIONERS
800 2nd Avenue North, Nashville, TN 37201
Thursday, January 28, 2021
12:00 p.m. – 1:00 p.m.

Notice of Electronic Meeting and Public Access: Members of the public may not attend this meeting in person in order to protect the public health, safety, and welfare. Metro Action Commission members may not be physically located at their usual meeting location and will participate electronically. To watch the Metro Action Commission meeting, please log on <https://nashville.webex.com/nashville/onstage/g.php?MTID=ed21f8b2212234c7a1a8869d5c875e9d1> This link is accessible from your PC, phone, or tablet. If the link does not work, go to Nashville.webex.com, enter '146 850 2492' in the Join Meeting Text box and hit enter. Fill in your information on the right hand-side. Enter the Event Password, enter 7325. Click on Join Now. For audio only, you can call 415-655-0002. When prompted for the meeting access code, enter 146 850 2492 followed by #. When prompted, press # to indicate you are an attendee, and enter access code: 964 328 611. A recording of the proceedings will be posted no later than 48 hours after the meeting at www.nashville.gov/mac.

AGENDA - Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, notice of the Metropolitan Action Commission's appeal procedures are hereby given. Contested case hearings before the Metropolitan Action Commission, which affect the employment status of an employee, are appealable to the Chancery Court of Davidson County pursuant to the provisions of the Uniform Administrative Procedures Act. Contested policies, rules, or regulations adopted by the Metropolitan Action Commission are appealable to the Chancery Court of Davidson County via a declaratory judgment action. For all other appeals, a common law writ of certiorari to the Chancery Court of Davidson County is the appropriate appeal process. All appeals must be filed within sixty (60) days after the entry of the Commission's final order and/or within sixty (60) days of the final action taken by the Commission. You are advised to seek your own independent legal counsel to ensure that your appeal is filed in a timely manner and that all procedural requirements are met.

- I. CALL TO ORDER LaVoneia Steele, Chair
 - A. Approve December 3, 2020, meeting minutes (*Attachment 1*)

- II. EXECUTIVE DIRECTOR REPORT Cynthia Croom
 - A. Metropolitan Action Commission Updates
 - B. Board Retreat – February 2021

- III. FINANCE REPORT Zulfat Suara, Treasurer

- IV. ITEMS REQUIRING BOARD ACTION
 - A. Job Descriptions
 - B. Grants/Contracts/MOUs
 - C. Pay increase moving team members to at least \$15 hourly (when funding secured)
 - D. Federal Stimulus Rental Assistance Grant
 - E. Workforce Innovation Opportunity Act (WIOA) Policies – revised (*Attachment 2*)

- V. PROGRAM REPORTS
 - A. Communications
 - B. Family & Community Services
 - C. Early Education & Youth (*Attachment 3*)
 - D. Policy Council (*Attachment 4*)
 - E. Workforce Development (*Attachment 5*)
 - F. Transformation & Innovation
 - G. Administrative Services/Operations (*Attachment 6*)

- VI. OTHER BUSINESS

- VII. ADJOURNMENT