

METROPOLITAN ACTION COMMISSION
BOARD OF COMMISSIONERS
800 2nd Avenue North, Nashville, TN 37201
Thursday, March 25, 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=e4fdf4becf6d6cfb955561275b4d24781>. This link is accessible from your PC, phone, or tablet. If the link does not work, go to Nashville.webex.com, enter '187 253 0574' in the Join Meeting Text box and hit enter. Fill in your information on the right hand-side. Click on Join Now. For audio only, you can call 415-655-0002. When prompted for the meeting access code, enter 187 25 0574 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 January 28, 2020, meeting minutes (*Attachment 1*)
 - B. Approve February 26, 2020, meeting minutes (*Attachment 2*)
 - C. Convene By-Laws Committee
 - D. Convene Nominating Committee
 - E. Convene Executive Director Evaluation Ad Hoc Committee

- II. **EXECUTIVE DIRECTOR REPORT** Cynthia Croom
 - A. Metropolitan Action Commission Updates
 - B. Board Retreat Update

- III. **FINANCE REPORT** Zulfat Suara, Treasurer

- IV. **ITEMS REQUIRING BOARD ACTION**
 - A. Job Descriptions - Rename all agency ERA (Emergency Rental Assistance) job descriptions to HOPE (Housing, Opportunity, Partnerships, and Employment).
 - B. Shifting of Opportunity Now and WIOA under Workforce
 - C. Approval of Belva Weathersby as Director of Early Education and Youth
 - D. Head Start Selection Criteria for FY22 (*Attachment 3*)
 - E. Ethics-Conflict of Interest Statement (*Attachment 4*)
 - F. Grants/Contracts/MOUs

- V. **PROGRAM REPORTS**
 - A. Communications (*Attachment 5*)
 - B. Family & Community Services (*Attachment 6*)
 - C. HOPE (Housing, Opportunity, Partnerships and Employment)
 - D. Early Education & Youth (*Attachment 7*)
 - E. Policy Council
 - F. Workforce Development (*Attachment 8*)
 - G. Transformation & Innovation
 - H. Administrative Services & Operations (*Attachment 9*)

- VI. **OTHER BUSINESS**

- VII. **ADJOURNMENT**