

**METROPOLITAN ACTION COMMISSION
BOARD OF COMMISSIONERS
800 2nd Avenue North
Nashville, TN 37201**

**Thursday, June 20, 2013
12:00 p.m. – 1:00 p.m.**

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 Dr. LaVoneia Steele, Chair
 - A. Approve May 23, 2013 meeting minutes (*Attachment 1*)

- II. COMMITTEE REPORTS (require Board action)
 - A. By-Laws Committee Brenda Dowdle, Committee Chair
 - B. Nominating Committee Adinah Robertson, Committee Chair
 - C. Personnel Committee Kasey Anderson, Committee Chair

- III. EXECUTIVE DIRECTOR REPORT Cynthia Croom
 - A. Sequestration
 - B. Metro Budget including Capital Requests
 - C. Staff Compensation
 - D. Staff Health Initiative

- IV. FINANCE REPORT Benita Davis, Treasurer

- V. ITEMS REQUIRING BOARD ACTION
 - A. Finance Report
 - B. Grants/Contracts/Memoranda of Understanding
 - C. Staff compensation
 - D. Approve revisions to Community Programs' job descriptions

- VI. PROGRAM REPORTS
 - A. Public Information
 - B. Community Programs (*Attachment 2*)
 - C. Early Head Start (*Attachment 3*)
 - D. Head Start (*Attachment 4*)
 - E. Policy Council
 - F. Administrative Services/Operations
 - G. Human Resources (*Attachment 5*)

- VII. OTHER BUSINESS

- VIII. EXECUTIVE SESSION
 - A. Executive Director Evaluation Kasey Anderson, Ad Hoc Committee Chair

- IX. ADJOURNMENT