

METROPOLITAN ACTION COMMISSION
BOARD OF COMMISSIONERS
800 2nd Avenue North, Nashville, TN 37201
Thursday, March 23, 2017, 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** LaVoneia Steele, Chair
 - A. Approve January 27, 2017, meeting minutes (*Attachment 1*)
 - B. Convene April 27, 2017, board meeting
 - C. Convene Nominating Committee
 - D. Convene By-Laws Committee
 - E. Convene Executive Director Evaluation Ad Hoc Committee

- II. **PERSONNEL COMMITTEE** Kasey Anderson, Committee Chair
 - A. Salary Survey
 - B. Employee Handbook

- III. **EXECUTIVE DIRECTOR REPORT** Cynthia Croom
 - A. Metropolitan Action Commission Updates
 - B. MAC Facilities Assessment
 - C. Mayor's Budget Hearing
 - D. President's Budget

- IV. **FINANCE REPORT** Benita Davis, Treasurer

- V. **ITEMS REQUIRING BOARD ACTION**
 - A. Out-of-Class Pay, A. Harris
 - B. Job Descriptions
 - C. Grants/Contracts/MOUs

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

- VII. **OTHER BUSINESS**

- VIII. **ADJOURNMENT**

BEGIN BOARD GOVERNANCE TRAINING