

**METROPOLITAN ACTION COMMISSION**  
**BOARD OF COMMISSIONERS**  
**800 2nd Avenue North, Nashville, TN 37201**  
**Thursday, April 27, 2017**  
**11:30 a.m. – 2:30 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 March 23, 2017, meeting minutes (Attachment 1)
  - B.      Convene By-Laws Committee
  - C.      Convene Executive Director Evaluation Ad Hoc Committee
  
- II.     **UPDATE ON AGENCY STRATEGIC PLAN** Cynthia Croom  
Robert Wright
  - A.      In-depth Financial Analysis
  - B.      Outcomes data
  - C.      Review of Strategic Priorities
  
- III.    **ITEMS REQUIRING BOARD ACTION**
  - A.      Job Descriptions
  - B.      Grants/Contracts/MOUs
  - C.      Notice of Board Agenda/Minutes Policy
  
- IV.    **OTHER BUSINESS**
  
- V.     **ADJOURNMENT**