

METROPOLITAN ACTION COMMISSION
BOARD OF COMMISSIONERS
800 2nd Avenue North, Nashville, TN 37201
Thursday, June 22, 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 May 25, 2017, meeting minutes (*Attachment 1*)

- II. BYLAWS COMMITTEE REPORT Jim Harbison, Committee Chair

- III. NOMINATING COMMITTEE REPORT Flo Kidd, Committee Chair

- IV. EXECUTIVE DIRECTOR REPORT Cynthia Croom
 - A. Metropolitan Action Commission Updates
 - B. MAC Facilities Assessment
 - C. FY18 Final Budget
 - D. President's Budget
 - E. Head Start

- V. FINANCE REPORT Benita Davis, Treasurer

- VI. ITEMS REQUIRING BOARD ACTION
 - A. Parent Center
 - B. Head Start COLA FY18
 - C. Employee Handbook
 - D. Job Descriptions
 - E. Grants/Contracts/MOUs

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

- VIII. OTHER BUSINESS

- IX. EXECUTIVE DIRECTOR AD HOC COMMITTEE REPORT Kasey Anderson
Committee Chair

- X. ADJOURNMENT