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METROPOLITAN ACTION COMMISSION
BOARD OF COMMISSIONERS
Berry Head Start Center
2233 Winford Avenue, Nashville, TN 37211
Thursday, December 2, 2021, 12:00 p.m. – 1:00 p.m.

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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 October 28, 2021, meeting minutes *(Attachment 1)*

II. EXECUTIVE DIRECTOR EVALUATION AD HOC COMMITTEE   Telisha Cobb
    Committee Chair

III. EXECUTIVE DIRECTOR REPORT   Cynthia Croom
    A. Metropolitan Action Commission Updates
    B. Board Retreat

IV. FINANCE REPORT   Telisha Cobb, Treasurer

V. ITEMS REQUIRING BOARD ACTION
    A. HOPE Portal
    B. Job Descriptions/Position Changes
    C. Grants/Contracts/MOUs

VI. PROGRAM REPORTS
    A. Communications
    B. Family & Community Services *(Attachment 2)*
    C. HOPE (Housing, Opportunity, Partnerships and Employment)
    D. Early Education & Youth
    E. Policy Council
    F. Workforce Development *(Attachment 3)*
    G. Transformation & Innovation
    H. Administrative Services & Operations

VII. OTHER BUSINESS

VIII. ADJOURNMENT