

MINUTES OF MEETING

BY-LAWS COMMITTEE

METROPOLITAN ACTION COMMISSION

Date: June 25, 2019
Time: 12:00 PM
Place: Metropolitan Action Commission, 800 2nd Ave N, Nashville, TN 37201
Present: Dr. Cynthia Croom, Executive Director
Karen Doty, Committee Member
Will Choppin, on behalf of James Harbison, Committee Member

The meeting of the MAC By-Laws Committee was called to order at 12:05 PM by Mr. Choppin. The first item of business was review of the attendance report for the previous fiscal year. Dr. Croom walked the Committee Members through the list and the information set forth on the report. The report lists each MAC board member and a table of all board meetings from the past year. The table notes whether a board member attended a meeting on a particular date. The report also sets forth an attendance percentage for each board member. The Committee Members in attendance reviewed the report.

The next item of business was the review of the proposed amendments to the MAC By-Laws. Dr. Croom went through the proposed changes, set forth in redline edits, with the Committee Members in attendance. The Committee reviewed the proposed By-Laws revisions with Dr. Croom and recommend that they be presented to the full MAC Board for consideration.

There being no additional business, the meeting was adjourned at 12:25 PM.