

**METROPOLITAN ACTION COMMISSION**  
**Board of Commissioners**  
**EXECUTIVE DIRECTOR EVALUATION**  
**AD HOC COMMITTEE**  
800 2<sup>nd</sup> Avenue North, Nashville, TN 37201

**MEETING TIME**

**MEETING**  
May 25, 2017  
11:00 a.m. – 12:00 p.m.

**AGENDA**

- I. CALL TO ORDER Kasey Anderson, Ad Hoc Committee Chair
  
- II. DISCUSS AND COMPOSE EXECUTIVE DIRECTOR EVALUATION
  
- III. SCHEDULE NEXT MEETING, IF NEEDED
  
- IV. ADJOURNMENT