

**METROPOLITAN ACTION COMMISSION
BOARD OF COMMISSIONERS
800 2nd Avenue North
Nashville, TN 37201**

**Thursday, October 24, 2013
8:00 a.m. – 4:00 p.m.**

BOARD RETREAT

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 Dr. LaVoneia Steele, Chair
 - A. Approve September 26, 2013 meeting minutes (*Attachment 1*)
- II. ITEMS REQUIRING BOARD ACTION
 - A. Early Head Start Program Information Report (PIR) (*Attachment 2*)
- III. GOVERNANCE TRAINING Cynthia Croom, Executive Director
- IV. STRATEGIC PLAN
 - A. One agency and how it is being implemented
 - B. Use of social media and trainings across the agency
 - C. Status of each component
 - D. Use of the matrix
 - E. Funds for which the agency has applied
- V. FINANCIAL ANALYSIS OF THE AGENCY POSITION
 - A. Financial threats and concerns
 - B. Comparative data
- VI. NATIONAL PRIORITIES
 - A. Climate of competition
 - B. Shift from emergency services
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT