

**METROPOLITAN ACTION COMMISSION
BOARD OF COMMISSIONERS RETREAT/MEETING MINUTES
800 2nd Avenue, North, Nashville, TN 37201
February 22, 2019 / 9:00 am – 4:00 pm**

The Promise: The Metropolitan Action Commission changes people's lives, embodies the spirit of hope, improves communities, and makes Nashville and Davidson County a better place to live. We care about the entire community and are dedicated to helping people help themselves and each other.

Present: Kasey Anderson, Leslie Buggs, Benita Davis, Karen Doty, Jim Harbison, Flo Kidd, Joseph Mitchell, Russ Pulley, LaVoneia Steele, and Gwen Watson

Absent: Melissa Campbell, Indira Dammu, Osman Gabure, Kathleen Murphy, Renee Pratt, and Zulfat Suara

Staff/Others: Marvin Cox, Karen Crook, Cynthia Croom, Alex Dickerson (Metro attorney), Phara Fondren, Charles Jagger, Lisa McCrady, Rickie McQueen, Brian Ward, Sherry Watson, and Robert Wright.

Dr. Steele called the meeting to order on at 9:00 a.m, and acknowledged §2.68.030 Metropolitan Code of Laws.

Dr. Croom opened the retreat by sharing with Board members that the Executive Committee held its retreat on February 21, 2019, to discuss 5-year succession plans for the board, executive director, and senior leadership. As discussions progress, updates will be provided. The Executive Committee also reviewed the Strategic Plan updates as they prepare to update the plan next year.

Dr. Croom provided extensive information concerning 2Gen and NextGen concepts and how we are using data to not only help to identify the work that we do, but to map the reseach so as to show evidence-based outcomes. Board members then worked in small groups to discuss specific areas of 2Gen and NextGen. The groups came back together to share their discussion findings.

The agency was invited to submit a full proposal to The Kresge Foundation to be one of nine organizations from across the nation to be identified as a 2Gen/Next Gen organization. If selected, The Kresge Foundation will provide \$500,000 in discretionary funding over a two year time period.

OTHER BUSINESS – none

Meeting adjourned.
Minutes submitted by:

Kasey Anderson, Board Vice Chair