

METROPOLITAN ACTION COMMISSION
BOARD OF COMMISSIONERS

RETREAT

SHELBY BOTTOMS NATURE CENTER

1900 Shelby Bottoms Greenway, Nashville, TN 37206

Tuesday, February 25, 2020, 8:30am – 4:00pm

Wednesday, February 26, 2020, 8:30am – 3:00pm

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.

Tuesday, February 25

- I. CALL TO ORDER LaVoneia Steele, Chair
- II. STRATEGIC THINKING AND PLANNING LAB
- III. FINANCE REPORT Benita Davis, Treasurer
- IV. ITEMS REQUIRING BOARD ACTION
 - A. Approve January 23, 2020, meeting minutes (*Attachment 1*)
 - B. Head Start/Early Head Start Selection Criteria (*Attachment 2*)
 - C. Low Income Home Energy Assistance Program renaming
 - D. Grants/Contracts/MOUs
 - E. Job Descriptions
- V. STRATEGIC THINKING AND PLANNING LAB
- VI. OTHER BUSINESS
- VII. ADJOURNMENT

Wednesday, February 26

- I. CALL TO ORDER LaVoneia Steele, Chair
- II. STRATEGIC THINKING AND PLANNING LAB
- III. OTHER BUSINESS
- IV. ADJOURNMENT