

METROPOLITAN ACTION COMMISSION
BOARD OF COMMISSIONERS

RETREAT

METRO EAST POLICE PRECINCT

936 East Trinity Lane, Nashville, TN 37207

Thursday, February 24, 2022, 8:30am – 4:00pm

Friday, February 25, 2022, 8:30am – 12:00pm

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.

Thursday, February 24

- I. CALL TO ORDER LaVoneia Steele, Chair
- II. AGENCY UPDATES
- III. FINANCE REPORT
- IV. ITEMS REQUIRING BOARD ACTION
 - A. Approve December 2, 2021, meeting minutes (*Attachment 1*)
 - B. Job Descriptions
 - C. Human Resources Department structure
 - D. Grants/Contracts/MOUs
- III. REPORT ON PROGRESS OF 5-YEAR STRATEGIC PLAN
- IV. SUCCESSION PLANNING
- VI. OTHER BUSINESS
- VII. ADJOURNMENT

Friday, February 25

- I. CALL TO ORDER LaVoneia Steele, Chair
- II. REPORT ON PROGRESS OF 5-YEAR STRATEGIC PLAN
- III. SUCCESSION PLANNING
- IV. ADJOURNMENT