

METROPOLITAN ACTION COMMISSION
BOARD OF COMMISSIONERS
800 2nd Avenue, North, Nashville, TN 37201
Thursday, March 28, 2024, 12:00 p.m. – 1:00 p.m.

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** LaVoneia Steele, Chair
 - A. Approve January 25, 2024, meeting minutes (*Attachment 1*)
 - B. Approve February 22, 2024, meeting minutes (*Attachment 2*)
 - C. Interim Committee Assignments
 - D. Convene Bylaws Committee
 - E. Convene Nominating Committee
 - F. Convene Executive Director Evaluation Ad Hoc Committee

- II. **PERSONNEL COMMITTEE**

- III. **FINANCE COMMITTEE**

- III. **EXECUTIVE DIRECTOR REPORT** Cynthia Croom
 - A. Metropolitan Action Commission Updates
 - B. Items requiring Board Approval

- IV. **FINANCE REPORT** Treasurer

- V. **ITEMS REQUIRING BOARD ACTION**
 - A. Change of Scope to convert an additional 200 HS slots to 80 EHS slots.
 - B. Head Start Self-Assessment 2024-2025 (*Attachment 3*)
 - C. Approve and Sign Ethics/Conflict of Interest Statement (*Attachment 4*)
 - D. Grants/Contracts/MOUs
 - E. Job Descriptions/Position Changes/Organization Restructure

- VI. **PROGRAM REPORTS**
 - A. Communications (*Attachment 5*)
 - B. Family & Community Services (*Attachment 6*)
 - C. HOPE (Housing, Opportunity, Partnerships and Employment)
 - D. Early Education
 - E. Policy Council
 - F. Workforce Development & Youth
 - G. Transformation & Innovation
 - H. Administrative Services & Operations (*Attachment 7*)

- VII. **OTHER BUSINESS**

- VIII. **ADJOURNMENT**