

METROPOLITAN ACTION COMMISSION
BOARD OF COMMISSIONERS
North Head Start Center, 1624 5th Avenue North, Nashville, TN 37208
Thursday, December 5, 2024, 12:00 p.m. – 1:00 p.m.

AGENDA REVISED

- 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. Public Comments
 - B. Approve October 24, 2024, meeting minutes (*Attachment 1*)
 - C. Appointment of Treasurer

- II. EXECUTIVE DIRECTOR REPORT Oluwadamilola Dairo
 - A. Metropolitan Action Commission Updates
 - B. Items requiring Board Approval

- III. FINANCE REPORT

- IV. ITEMS REQUIRING BOARD ACTION
 - A. Grant / Contracts / MOUs
 - a. LIHEAP 25-10, \$\$5,903,438.52, 10/1/24 – 9/30/26
 - b. LIHEAP 25-10 Amendment #1 for eligibility notification
 - c. CSBG Z24-49110 Amendment #1, \$50,266.23
 - d. SEIU MOU Extension, 6/30/25
 - B. Job Descriptions/Position Changes/Organization Restructure (*Attachment 2*)

- V. PROGRAM REPORTS
 - A. Communications and Engagement (*Attachment 3*)
 - B. Community Outreach (*Attachment 4*)
 - C. Family & Community Services (*Attachment 5*)
 - D. HOPE (Housing, Opportunity, Partnerships and Employment)
 - E. Early Education (*Attachment 6*)
 - F. Policy Council
 - G. Workforce Development & Youth (*Attachment 7*)
 - H. Transformation & Innovation
 - I. Administrative Services & Operations (*Attachment 8*)

- VI. OTHER BUSINESS

- VII. COMMITTEE REPORTS
 - A. Executive Director Evaluation & Search Ad Hoc Committee

- VIII. ADJOURNMENT