

**METROPOLITAN ACTION COMMISSION
BOARD OF COMMISSIONERS
MEETING MINUTES
Board Room
December 15, 2008**

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

Present: Calvin Atchison, Brady Banks, Jennifer Cole, Karen Doty, Florence Kidd, Robert McNeilly, Sandra Moore, Adinah Robertson, Gerri Robinson, and LaVoneia Steele

Absent: Barbara Clinton, Keith Durbin, Dale Farran, Phil Ryan, Robert Stockard, and Maria Valentin-Pridgen

Staff/Others: Cynthia Croom, Cassandra Johnson-Payne, and Rickie McQueen

Mr. McNeilly called the meeting to order at 12:00 noon

Mrs. Croom stated that during its meeting on December 9, 2008, the Civil Service Commission voted that Friday, December 26, 2008 be an administrative leave day for civil service employees. This action does not apply to non-civil service employees. Accordingly, the MAC Board of Commissioners is requested to approve December 26, 2008 as an administrative leave day for MAC employees.

Motion: Approve Friday, December 26, 2008 as an administrative leave day for full-time employees of the Metropolitan Action Commission.

Made by: Calvin Atchison

Seconded: Karen Doty

Passed unanimously.

Mrs. Croom also stated that a conditional approval may be necessary for January 2, 2009.

Motion: Approve Friday, January 2, 2009 as an administrative leave day for full-time employees of the Metropolitan Action Commission if said day is approved by the Civil Service Commission-as an administrative leave day for Metro civil service employees.

Made by: Lavoneia Steele

Seconded: Flo Kidd

Passed unanimously.

Meeting adjourned.

Minutes submitted by:

Barbara Clinton, Secretary
Board of Commissioners