

**METROPOLITAN ACTION COMMISSION**  
**BOARD OF COMMISSIONERS**  
**800 2nd Avenue North, Nashville, TN 37201**  
**Thursday, August 27, 2020**  
**12:00 p.m. – 1:00 p.m.**

**Notice of Electronic Meeting and Public Access:** Members of the public may not attend this meeting in person in order to protect the public health, safety, and welfare. Metro Action Commission members may not be physically located at their usual meeting location and will participate electronically. To watch the Metro Action Commission meeting, please log on <https://nashville.webex.com/nashville/onstage/g.php?MTID=ed21f8b2212234c7a1a8869d5c875e9d1>. This link is accessible from your PC, phone, or tablet. If the link does not work, go to [Nashville.webex.com](https://nashville.webex.com), enter '146 850 2492' in the Join Meeting Text box and hit enter. Fill in your information on the right hand-side. Enter the Event Password, enter 7325. Click on Join Now. For audio only, you can call 415-655-0002. When prompted for the meeting access code, enter 146 850 2492 followed by #. When prompted, press # to indicate you are an attendee, and enter access code: 964 328 611. A recording of the proceedings will be posted no later than 48 hours after the meeting at [www.nashville.gov/mac](http://www.nashville.gov/mac).

**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 June 25, 2020, meeting minutes (*Attachment 1*)
  - B. Appointment for Board Treasurer
  
- II. EXECUTIVE DIRECTOR REPORT Cynthia Croom
  - A. By-Laws Distribution (*Attachment 2*)
  - B. Metropolitan Action Commission Updates
  - C. Organization Restructure
  - D. Head Start Updates – request recommendations for Policy Council community representatives.
  - E. Travel Report FY20 (*Attachment 3*)
  
- III. FINANCE REPORT
  
- IV. ITEMS REQUIRING BOARD ACTION
  - A. Strategic Plan (*Attachment 4*)
  - B. Job Descriptions
  - C. Grants/Contracts/MOUs
  
- V. PROGRAM REPORTS
  - A. Communications (*Attachment 5*)
  - B. Family & Community Services (*Attachment 6*)
  - C. Early Education & Youth (*Attachment 7*)
  - D. Policy Council
  - E. Workforce Development (*Attachment 8*)
  - F. Transformation & Innovation
  - G. Administrative Services/Operations
  - H. Human Resources (*Attachment 9*)
  
- VI. OTHER BUSINESS
  
- VII. ADJOURNMENT