

**METROPOLITAN ACTION COMMISSION  
BOARD OF COMMISSIONERS  
EXECUTIVE DIRECTOR EVALUATION & SEARCH  
AD HOC COMMITTEE MEETING  
Airways Plaza  
1281 Murfreesboro Pike, Nashville, TN 37217  
Tuesday, February 11, 2025, 9:00 a.m. - 11:00 a.m.**

- I. CALL TO ORDER Kanika Covert, Chair
- II. INTERIM EXECUTIVE DIRECTOR STRATEGIC PRIORITIES - Update
- III. PERFORMANCE APPRAISAL FRAMEWORK – Review
- IV. EXECUTIVE DIRECTOR SEARCH 2.0 – Preliminary Work
- V. MEETING SCHEDULE
- VI. ADJOURNMENT