

**METROPOLITAN ACTION COMMISSION
BOARD OF COMMISSIONERS
RETREAT**

Airways Plaza, 1281 Murfreesboro Pike, Nashville, TN 37217

Wednesday, February 19, 2025, 8:30 a.m. – 3:00 p.m.

Thursday, February 20, 2025, 8:30 a.m. – 12:00 noon

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.

Wednesday, February 19, 2025, 8:30 a.m. – 3:00 p.m.

- I. CALL TO ORDER LaVoneia Steele, Chair
 - A. Public Comments
- II. AGENCY UPDATES
- III. ITEMS REQUIRING BOARD ACTION
 - A. Approve January 23, 2025, meeting minutes (Attachment 1)
 - B. Executive Director Performance Appraisal Framework
- IV. COMMITTEE REPORTS
 - A. Executive Director Evaluation & Search Ad Hoc Committee
- V. OTHER BUSINESS
- VI. ADJOURNMENT

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