

**METROPOLITAN ACTION COMMISSION
BOARD OF COMMISSIONERS
EXECUTIVE DIRECTOR EVALUATION & SEARCH
AD HOC COMMITTEE MEETING
Airways Plaza
1281 Murfreesboro Pike, Nashville, TN 37217
Tuesday, April 17, 2025, 9:00 a.m. - 10:30 a.m.**

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