

**METROPOLITAN ACTION COMMISSION  
BOARD OF COMMISSIONERS**

**EXECUTIVE DIRECTOR EVALUATION & SEARCH  
AD HOC COMMITTEE MEETING MINUTES  
1281 Murfreesboro Pike, Nashville, TN 37217  
Tuesday, May 13, 2025, 9:00 a.m. - 11:00 a.m.**

Board Members Present: Dr. LaVoneia Steele, Kanika Covert, Leslie Buggs, Jeffrey Sheehan, Brittany Irby, Joseph Mitchell, and Erika Burnett

Others Present: Cheryl Jett and Lisa McCrady Beverly

Commissioner Covert called the meeting to order at approximately 9:05 a.m.

Mr. Dairo, Interim Executive Director, provided an update on his strategic priorities through the first 180 days of his term. Next, the committee discussed the Interim ED's performance and the next steps in the performance evaluation framework approved at the March 27, 2025, Board meeting. Ms. McCrady Beverly provided an update on preliminary work for the Executive Director Search 2.0 process as related to drafting a job description and marketing materials.

The committee scheduled the next meeting for Tuesday, June 10, 2025, 9:00 – 11:00 a.m.

The meeting adjourned at 11:15 a.m.