

METROPOLITAN ACTION COMMISSION
BOARD OF COMMISSIONERS
Airways Plaza, 1281 Murfreesboro Pike, Nashville, TN 37217
Thursday, June 26, 2025, 12:00 p.m. – 1:00 p.m.

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. Public Comments
 - B. Approve May 22, 2025, meeting minutes (*Attachment 1*)

- II. COMMITTEE REPORTS
 - A. Bylaws Committee Brittany Irby, Committee Chair
 - B. Nominating Committee Lori Flemming, Committee Chair

- III. EXECUTIVE DIRECTOR REPORT Oluwadamilola Dairo
 - A. Metropolitan Action Commission Updates
 - B. Items requiring Board Approval

- IV. FINANCE REPORT

- V. ITEMS REQUIRING BOARD ACTION
 - A. Metro Single Audit (*Attachment 2*)
 - B. Grant / Contracts / MOUs
 - 1. International Wholesale Company for the use of two tractor trailers during the Summer Food Program, 6/2/25 – 7/28/25, \$3000
 - 2. Service Employees International Union Memorandum of Understanding, 7/1/25 – 6/30/28.
 - C. Job Descriptions/Position Changes/Organization Restructure

- VI. PROGRAM REPORTS
 - A. Communications and Engagement (*Attachment 3*)
 - B. Community Outreach (*Attachment 4*)
 - C. Family & Community Services (*Attachment 5*)
 - D. HOPE (Housing, Opportunity, Partnerships and Employment)
 - E. Early Education (*Attachment 6*)
 - F. Policy Council (*Attachment 7*)
 - G. Workforce Development & Youth (*Attachment 8*)
 - H. Transformation & Innovation
 - I. Administrative Services & Operations (*Attachment 9*)

- VII. OTHER BUSINESS LaVoneia Steele, Chair
 - A. Appointment of Board Committees FY26

- VIII. COMMITTEE REPORTS
 - A. Executive Director Evaluation & Search Ad Hoc Committee

- IX. ADJOURNMENT