

**METROPOLITAN ACTION COMMISSION
BOARD OF COMMISSIONERS
Airways Plaza, 1281 Murfreesboro Pike, Nashville, TN 37217
Thursday, October 23, 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 Erika R. Burnett, Chair
 - A. Public Comments
 - B. Approve September 25, 2025, meeting minutes (*Attachment 1*)

- II. EXECUTIVE DIRECTOR REPORT Jamekia Bies

- III. FINANCE REPORT Diana Reado, Treasurer

- IV. ITEMS REQUIRING BOARD ACTION
 - A. Extend 2021-2025 Strategic Plan to 12/31/2026 (*Attachment 2*)
 - B. Approve Head Start Policy Council Community Representative, K. Green (*Attachment 3*)
 - C. Grants / Contracts / MOUs
 - 1. Tennessee Housing Development Agency, LIHEAP-25-10 Amendment No. 2, decrease funding, \$5,903,438.52 to \$2,003,438.52, 10/1/24 – 9/30/26
 - 2. Martha O'Bryan Center, Tennessee Alliance for Economic Mobility (TAEM), to provide family-centered coaches, 11/1/25 – 10/31/26
 - 3. Music City Construction Careers, awarding \$100,000, 7/1/25 – 6/30/26
 - 4. Professional Driving Academy (PDA), Memorandum of Understanding (MOU), CDL training and post-licensure job placement support for participants enrolled in the MAC4Jobs program. 10/1/25 – 9/30/26. No funds are provided to PDA: Participant tuition/fees provided by MAC4Jobs

- V. PROGRAM REPORTS
 - A. Communications and Engagement (*Attachment 4*)
 - B. Community Outreach
 - 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 (*Attachment 9*)
 - I. Administrative Services & Operations (*Attachment 10*)

- VI. OTHER BUSINESS

- VII. EXECUTIVE DIRECTOR EVALUATION & SEARCH AD HOC COMMITTEE Kanika Covert,
Committee Chair

- VIII. ADJOURNMENT