

**METROPOLITAN ACTION COMMISSION
BOARD OF COMMISSIONERS**
Airways Plaza, 1281 Murfreesboro Pike, Nashville, TN 37217
Thursday, May 28, 2026, 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 March 19, 2026, meeting minutes (*Attachment 1*)

- II. EXECUTIVE DIRECTOR REPORT Jamekia Bies

- III. FINANCE REPORT Diana Reado, Treasurer

- IV. ITEMS REQUIRING BOARD ACTION
 - A. June 30, 2025, Single Audit Report
<https://www.nashville.gov/sites/default/files/2026-01/Single-Audit-Report-2025.pdf?ct=1769796505>
 - B. Community Needs Evaluation (*Attachment 2*)
 - C. Office Space Assignment Policy (*Attachment 3*)
 - D. Grants, Contracts, MOUs - none

- V. PROGRAM REPORTS
 - A. Communications and Engagement
 - B. Community Outreach
 - C. Family & Community Services
 - D. Early Education
 - E. Policy Council
 - F. Workforce Development & Youth
 - G. Transformation & Innovation
 - H. Administrative Services & Operations

- VI. OTHER BUSINESS

- VII. EXECUTIVE SESSION

- VIII. EXECUTIVE DIRECTOR EVALUATION AD HOC COMMITTEE Kanika Covert
Committee Chair
 - A. Executive Director Evaluation
 - B. Dissolution of Executive Director Evaluation Ad Hoc Committee

- IX. ADJOURNMENT