

**METROPOLITAN ACTION COMMISSION
BOARD OF COMMISSIONERS**
Airways Plaza, 1281 Murfreesboro Pike, Nashville, TN 37217
Thursday, June 25, 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 May 28, 2026, meeting minutes (*Attachment 1*)
- II. REPORT FROM THE CHAIR
- III. COMMITTEE REPORTS
 - A. Bylaws Committee, Jeffrey Sheehan, Committee Chair
 - B. Nominating Committee, Lori Flemming, Committee Chair
- IV. EXECUTIVE DIRECTOR REPORT Jamekia Bies
- V. FINANCE REPORT Diana Reado, Treasurer
- VI. ITEMS REQUIRING BOARD ACTION
 - A. Classification System, effective 7/1/26
 - B. Grants, Contracts, MOUs
 - 1. Community Services Block Grant (CSBG) contract. 10/01/26 – 9/30/28. \$1,287,027.15
 - 2. Office of Head Start One-time Program Improvement or Health & Safety request to replace or modify camera systems at all Head Start centers. One-time funding. \$327,141.71
 - 3. State of Tennessee, Strategic Technology Solutions (STS) Agreement for MAC4Jobs CompTIA A+ students to intern with STS at no cost to STS. Interns are paid with funds from Workforce & Youth Development. 7/1/26 – 6/30/27
 - 4. The Kresge Foundation grant application to support the agency's 2-Gen model using the Human Services Value Curve. \$500,000.
- VII. 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
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT