



AGENDA
Special Called Meeting
Metro Arts Board of Commissioners
April 25, 2024, 12-2pm
Howard Office Building
700 President Ronald Reagan Way
Sonny West Conference Center
Nashville, TN 37210

Commissioners: Leah Dupree Love (Chair), Janet Kurtz (Vice Chair), Heather Lefkowitz (Secretary), Darek Bell, Carol McCoy, Tré Hardin, Timothy Jester, John Nefflen, Arlene Nicholas-Phillips, Dawana Wade, Beverly Watts, Campbell West, Daniel Singh (Executive Director, *ex-officio*)

METRO ARTS MISSION:
Drive an Equitable and Vibrant Community through the Arts

“Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, please take notice that decisions of the Arts Commission may be appealed to the Chancery Court of Davidson County for review under a common law writ of certiorari. Any appeal must be filed within sixty days after entry of a final decision by the Commission. Any person or other entity considering an appeal should consult with an attorney to ensure that time and procedural requirements are met.”

Executive Session: 11:30 am - 12:00 pm

Special Called Commission Meeting

- A. Call to Order, Welcome, and Land Acknowledgement 12:00—12:05
B. Public Comment 12:05—12:25

Persons wishing to submit an online public comment may do so using the [Public Comment Form](#) no later than Tuesday, April 16. Comments received by the deadline will be provided to Commissioners in advance of the meeting. Comments provided by email, social media, or on any other platform will not be accepted or included as public comments. For complete details, please refer to the [Metro Arts Commission Public Comment Policy](#).

The public is encouraged to attend Commission meeting and may make comments in person during the designated time on the agenda. Davidson County residents can sign up for public comments. The public comment period is limited to twenty (20) minutes total. Comments are limited to a maximum of two (2) minutes per person. Persons wishing to provide comment on matters that are germane to items on the agenda must sign up prior to the beginning of the meeting, on the sign-up sheet provided at the meeting. The opportunity to provide public comment is offered on a first come, first served basis. At all meetings, the commissioner chairing the proceedings shall have the authority to manage/limit the number of persons (non-Commission members) allowed to speak on an issue and to manage/limit such speakers' time.

C. Discussion:	12:25-1:25
1. Status of Executive Director's FMLA	
2. Appointment of Interim Director	
D. Chair's Updates	1:25 - 1:45
E. New/Old Business	1:45 - 2:00
F. Adjourn Meeting	2:00



If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through hubNashville at <https://nashville.gov/hub-ADA-boards> or by calling (615) 862-5000. Requests should be made as soon as possible, but 72 hours prior to the scheduled meeting is recommended.