

AGENDA

Metro Art Board of Commissioners August 20, 2020, 12-1p.m.

This meeting will take place via teleconference. A recording of the proceedings will be posted no later than 48 hours following the meeting. We encourage the public to direct comments to <u>grace.wright@nashville.gov</u> so that they can be read into the record by a Metro Arts staff member during the meeting. There will also be public access at: Development Services Center at the Metro Office Building 800 2nd Ave S, Nashville, TN 37210 Face Coverings and social distancing procedures will be required.

Commissioners: Marielena Ramos (Chair), Jim Schmidt (Vice Chair), Jackie Daniel (Sec. /Treasurer), Jane Alvis, Marianne Byrd, Will Cheek, Niki Coffman, Bonnie Dow, Clay Haynes, Sheri Nichols Bucy, Matia Powell, Paula Roberts, Hope Stringer, Campbell West, and Marcus Whitney

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

- A. CALL TO ORDER & WELCOME
- B. VOTE ON GOVERNOR'S EXECUTIVE ORDER NO.16
- C. ARTS IN ACTION: Highlights of Prior Month's Activities
- D. ACTION ITEMS:
 - a. THRIVE Guidelines
 - b. ABC Allocations
 - c. Update Bylaws to Vote on Officers at August Meeting
 - d. Officers Slate and Committee Roster
 - e. Executive Director's Performance Review Delegation
- E. PROGRAM, PROJECT, AND OPERATIONAL UPDATES
- F. ADJOURN MEETING