

AGENDA

Metro Art Board of Commissioners December 16, 2021 12-1:30 p.m.

Metro Southeast Building

Green Hills Auditorium 1417 Murfreesboro Pk. Nashville, TN 37217

Commissioners: Jim Schmidt (Chair), Matia Powell (Vice Chair), Will Cheek (Sec. /Treasurer), Jane Alvis, Ellen Angelico, Dexter Brewer, Marianne Byrd, Bonnie Dow, Clay Haynes, Sheri Nichols Bucy, Marielena Ramos, Paula Roberts, Hope Stringer, and Campbell West

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

- A. Call to Order & Welcome
- B. Approval of Minutes: November 18, 2021
- C. Arts in Action
- D. Action Items:
 - 1. FY23 Grant Guidelines
 - 2. FY22 Thrive Cycle 2 Allocation
 - 3. FY22 REAL Project Guidelines and budget increase
 - 4. Donelson Library Semi-Finalist (Exterior & Interior)
 - 5. Strategic Planning Task Force Slate
- E. Executive Director's Report
 - 1. Recognition of Commissioner Service
- F. Adjourn Meeting