



AGENDA

June 23, 2016

Metro Office Building 2nd floor, Davidson Conference Room
800 2nd Avenue South, Nashville

Commissioners: *Jane Alvis, Niki Coffman, Manuel Delgado, Dr. Ruth Ross Edmonds, Laurie Eskind, Mohamed Shukri Hassan, Clay Haynes, Larry Keeton, Joseph (Pepe) Presley, Stephanie Pruitt, Marielena Ramos, Paula Roberts, Jim Schmidt, Hope Stringer, and Santi Tefel*

- A. Call to Order
- B. Approval of minutes: May 19, 2016
- C. Operations
 - Budget Update
 - Introduction of New Staff/Interns
 - Approval of Gupta Research with Learning Lab--ACTION
- D. Community Arts
 - FY17 Grant Allocation Recommendations--ACTION
- E. Public Art
 - Simons Donation for Main Library—ACTION
- F. Executive Session
 - Discussion/Approval of Executive Director Annual Review--ACTION

Important Dates

Fri, June 24, 2016	11:30am	Learning Lab Luncheon at Belmont Massey Boardroom
Fri, June 24, 2016	Noon	FY17 Grant Awards Announced
Fri, July 1, 2016	10:30am	Public Art Committee (PAC) meeting
Mon, July 4, 2016	Office CLOSED	Metro HOLIDAY - Independence Day
Fri, July 8, 2016	4:00pm	Artober Nashville Community Partner Meeting
Wed, July 13, 2016	Noon	ABC Panelist Orientation
Thurs, July 21, 2016	Noon	Metro Arts Commission meeting
Thurs, July 28, 2016	10:00am	ABC Grant Review Panel