

## MINUTES Grants and Funding Committee Monday, January 10, 2021 1:00PM - 2:30PM Metro Office Building

If you have any questions, please e-mail arts@nashville.gov.

Committee Members Present: Sheri Nichols Bucy (Chair), Bonnie Dow,

Committee Members Absent: Marianne Byrd, Clay Haynes, Matia Powell

Staff: Grace Wright

A. Call Meeting to Order

The meeting was called to order at 1:05 p.m.

B. Approval of Minutes: December 7, 2021

## A motion to approve the minutes from December 7, 2021 minutes was offered by Commissioner Dow, Commissioner Bucy seconded, and the motion passed.

C. POWER Youth Site Partner Awards

Staff gave an overview of the P.O.W.E.R. Youth program and the site partner application review process. Staff presented the Committee with the proposed site partner awards and overviews of the proposed projects.

Chair Bucy asked if there were any questions or discussion.

The Committee discussed the number of youth served, the review process, the inclusion of job readiness skills.

A motion to approve the minutes from December 7, 2021 minutes was offered by Commissioner Dow, Commissioner Bucy seconded, and the motion passed.

D. Staff Report

Staff gave an update on ASO2 hiring process and Nichole Robinson's resignation.

E. Set 2022 Committee Meeting Schedule

Staff gave an update on scheduling options and will follow-up with the Committee via email.

## F. Adjourn

The meeting was adjourned at 1:33 p.m.