

#### **AGENDA**

Arts Commission Executive Committee
July 20, 2023
11:45 A.M. - 12:00 P.M.
Metro Southeast Building
Antioch Conference Room
1417 Murfreesboro Pike
Nashville, TN 37218

If you have any questions, please e-mail <a href="mailto:arts@nashville.gov">arts@nashville.gov</a>.

**Committee Members:** Matia Powell (Chair), Ellen Angelico (Vice Chair), Dexter Brewer (Secretary), Jim Schmidt (Immediate Past Chair, ex-officio, voting), Campbell West, and Daniel Singh (ex-officio, non-voting)

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

#### A. Call to Order & Welcome

11:45

#### B. Public Comment

Persons wishing to submit an online public comment may do so using the <u>Public Comment Form</u> no later than Tuesday, July 18. 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 <u>Metro Arts Commission Public Comment Policy</u>.

The public is encouraged to attend Commission meetings and may make comments in person during the designated time on the agenda. Persons who write their names on the sign-up sheet provided at the meeting will be allowed to comment on matters germane to agenda items. To provide comments, you must sign up prior to the beginning of the meeting.

# C. Approval of Minutes: July 14, 2023

## D. Action/Discussion Items

1) Approval of Executive Director Evaluation Recommendation

## E. New/Old Business

# F. Next Meeting

The next meeting will be held during FY24 and is to be announced at a later date.

# G. Adjourn Meeting

12:00