

**METROPOLITAN GOVERNMENT OF  
NASHVILLE AND DAVIDSON COUNTY**



**NASHVILLE MUSIC, FILM, AND  
ENTERTAINMENT COMMISSION**

Freddie O'Connell, MAYOR

Jamari Brown, Director of Economic and  
Community Development

**Board Members**

Max A. Butler, Chair  
Jeffrey Gordon, Vice Chair  
Marshall McClarnon, Secretary

Meleisha Edwards            Stephanie Silverman  
Peter Kurland                Willie Sims  
Michael Montgomery        Hazel Smith  
Dave Pomeroy                Jeff Syracuse

Shannon Sanders

**Ex Officio Members**

Daniel Singh                 Franklin Willis  
TBD CVC Rep.                TBD NECAT Rep.

One Public Square  
Nashville, Tennessee 37201  
Telephone: (615) 862-6000  
FAX Number: (615) 862-6040

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**MEETING AGENDA**

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Friday, February 16, 2024  
6:00 P.M. CST

Sonny West Conference Center  
Howard Office Building  
700 President Ronald Reagan Way  
Nashville, TN 37210

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- I.      **Call to Order**
- II.     **Public Comment Period**
- III.    **Approval of Prior Meeting Minutes: 10/24/2023 Meeting & 12/19/2023 Meeting**
- IV.    **Contacts & Disclosures**
- V.     **Guest Speaker TBD (15 minutes)**
- VI.    **Reports form the Chair and Vice Chair**
- VII.   **Committee Reports:**
  - **Budget Committee**
  - **Bylaws Committee**
- VIII. **Discussion Items:**
  - **Budget**
  - **Bylaws**
  - **Human Resources Committee**
  - **Ethics & Open Meetings Act Refresher**
  - **Update on Open Seats**
- IX.    **New Business**
- X.     **Schedule next Board Meeting**
- XI.    **Adjourn**