

AGENDA

Metro Arts Special Called Commission Meeting

Monday, March 11, 2024

Public meeting starting at 12:30 PM

Howard Office Building

Sonny West Conference Rooms C/D

700 2nd Ave S. Nashville, TN 37210

METRO ARTS MISSION:

Drive an Equitable and Vibrant Community through the Arts

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| A. Executive session for legal advice | 12 pm |
| B. Welcome and call to order | 12:30pm |
| C. Public Comment | |

The public is encouraged to attend Commission and committee meetings and may make comments in person during the designated time on the agenda. The public comment period is limited to twenty (20) minutes total. Comments are limited to a maximum of two (2) minutes per person. Persons wishing to provide comment on matters that are germane to items on the agenda must sign up prior to the beginning of the meeting, on the sign-up sheet provided at the meeting. The opportunity to provide public comment is offered on a first come, first served basis. At all meetings, the commissioner chairing the proceedings shall have the authority to manage/limit the number of persons (non-Commission members) allowed to speak on an issue and to manage/limit such speakers' time.

- D. Outside counsel's HR report to Commission
- E. Status of Director's employment, Director's absence, and staff support
- F. Finance and Operations Update: Christiana Afotey
- G. Budget & Oversight Committee: MHRC Report, outside counsel, & next steps
- H. Adjourn