



GRANTS

METRO ARTS / NASHVILLE

AGENDA
Grants and Funding Committee
Wednesday, April 17, 2024
12:30-1:30pm
Metro Southeast Building
1417 Murfreesboro Pike
Nashville, TN 37217

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

Committee: Tim Jester (Chair), Leah Love Dupree, Carol McCoy, & Dawana Wade

A. Call Meeting to Order

B. Public Comments

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.

C. Approval of Minutes

- a) Approve March 13 Minutes
- b) October 9 Meeting Minutes Update

D. Updates

- a) FY24 Second Payment Update (Committee Chair)
- b) Tennessee Arts Commission – ABC Grant Designation (Committee Chair)
- c) Payments to Mural Artists (Committee Chair)

E. Old/New Business

- A. Aligning Grant Cycle with Fiscal Year (Grants Manager)
- B. FY25 Thrive Program (Committee Chair and Grants Manager)
 - 1. Removal from Delegated Procurement
 - a. Delegated Procurement SOPs (Amanda Deaton-Moyer)
 - b. Metro's Charter - Metro Arts Enabling Ordinance (Committee Chair)
 - c. Metro Code Pertaining to Metro Arts (Committee Chair)
 - d. Metro Arts Bylaws (Committee Chair)

F. Thrive Compliance Options

- a) Option 1 - Thrive Restructuring Utilizing Local Foundation (Grants Manager)
- b) Option 2 - Resource Allocation Grant Proposal (Grants Manager)

G. Adjourn



If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through hubNashville at <https://nashville.gov/hub-ADA-boards> or by calling (615) 862-5000. Requests should be made as soon as possible, but 72 hours prior to the scheduled meeting is recommended.