



AGENDA
Grants and Funding Committee
Thursday, May 30, 2024
1:30p.m. – 3:30 pm
1417 Murfreesboro Pike
Nashville, TN 37217

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

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

Staff: Sydnie Davis, Strategic Grants & Initiatives Manager

“Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, please take notice that decisions of the Arts Commission may be appealed to the Chancery Court of Davidson County for review under a common law writ of certiorari. Any appeal must be filed within sixty days after entry of a final decision by the Commission. Any person or other entity considering an appeal should consult with an attorney to ensure that time and procedural requirements are met.”

I. Call Meeting to Order

II. Public Comments

Persons wishing to submit an online public comment may do so using the [Public Comment Form](#) no later than Wednesday, May 28. 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 [Metro Arts Commission Public Comment Policy](#).

The public is encouraged to attend Commission meeting and may make comments in person during the designated time on the agenda. Davidson County residents can sign up for public comments. 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.

III. Approval of Minutes

- A. Approve of Minutes: April 15

IV. Updates

- A. FY24 Second Payment Update (Facilitated by Committee Chair)

V. Old/New Business

- A. Rebranding (Interim Executive Director)
 - 1. Historical Context from Commissioner West
 - 2. FY25 Operating Grant Rebranding

- B. FY25 Thrive Program (Facilitated by Committee Chair and Grants Manager)
 - 1. Removal from Delegated Procurement

- C. Thrive Compliance Options
 - 1. Option 1 - Restructuring the Thrive application (Grants Manager)

VI. 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.