



AGENDA
Metro Arts Executive Committee Meeting
July 15, 2024
6:00p.m.-7:30p.m.
1417 Murfreesboro Pike
Green Hills Conference Room
Nashville, TN 37217

Commissioners: Leah Dupree Love (Chair), Janet Kurtz (Vice Chair), Heather Lefkowitz (Secretary), Campbell West and Dr. Paulette Coleman (Interim Executive Director, *ex-officio*)

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

“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.”

- A. Call to Order, Welcome, and Land Acknowledgement 6:00—6:05
- B. Public Comment 6:05—6:25
Persons wishing to submit an online public comment may do so using the [Public Comment Form](#) no later than Thursday, July . 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.
- C. Approval of Minutes: February 7, 2024 6:25-6:30
- D. Action Items/Discussion 6:30-7:25
1. Interim Director timeline

- 2. Director Search
- 3. Potential Bylaws Changes
- 4. Board Interactions
- E. New/Old Business 7:25-7:30
- F. Adjourn Meeting 7::30



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.
