METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

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Mo Sabri Stephanie Silverman Willie J. Sims Hazel J. Smith Jeff Syracuse

NASHVILLE MUSIC, FILM, AND ENTERTAINMENT COMMISSION EXECUTIVE COMMITTEE

Jamari Brown, Director of Economic and Community Development

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

Ex Officio MembersLee BoulieNPIBonna Delacruz JohnsonNasVacantMetFranklin WillisMN

NPL/NECAT Nashville CVC Metro Arts MNPS

MEETING AGENDA

Wednesday, August 14, 2024 5:30 P.M. CDT Sonny West Conference Center Howard Office Building 700 President Ronald Reagan Way Nashville, TN 37210

Executive Committee Members: Max A. Butler (Chair), Jeffry H.C. Gordon (Vice Chair), Marshall

McClarnon (F&T), Hazel J. Smith (D&E), and Jeff Syracuse (MCM).

- I. Call to Order
- II. Public Comment Period *
- III. Contacts & Disclosures
- IV. Unfinished Business
 - Bylaws Update Action Item
 - Ad Hoc Job Description Committee Update
 - Budget Allocation Update & Clarification
 - Update on Recommended Code Amending Legislation
 - Strategic Planning
- V. New Business
- VI. Schedule Next Commission & Committee Meetings
- VII. 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 <u>https://nashville.gov/hub-ADA-boards</u> or by calling (615) 862-5000. Requests should be made as soon as possible, but 72 hours prior to the scheduled meeting is recommended.

* Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, please take notice that decisions of the Music, Film and Entertainment 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.



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