



GRANTS

METRO ARTS / NASHVILLE

AGENDA

Arts Commission Grants + Funding Committee

November 25, 2023

12:30 P.M. - 2:30 P.M.

Howard Office Building

Sonny West Conference Room A/B

700 2nd Ave. South

Nashville, TN 37210

If you have any questions, please e-mail arts@nashville.gov.

Committee Members: Timothy Jester (Chair), Dawana Wade, Leah Dupree-Love, Carol McCoy, Dr. Paulette Coleman, *Interim Executive Director (ex-officio)*

Metro Arts Staff: Sydnie Davis and Vivian Foxx

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, Roll Call & Welcome

12:30-12:35

B. Public Comment

12:35-12:45

Persons wishing to submit an online public comment may do so using the [Public Comment Form](#) no later than Sunday, November 24 . 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.



If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through [hubNashville](https://nashville.gov/hub-ADA-boards) 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.



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C. Approval of Minutes: October 14, 2024,

D. Action/Discussion Items:

- 1) **Allocation of funds between Organization Grants and Thrive Awards (Action)**
- 2) **MHRC / Public Engagement (Chuck Beard) / Communication**
- 3) **Metro Arts Operating Grant Implementation (Action)**
 - a) New Grant Operating Grant Options from Committee Members
 - b) Commissioner Heather Lefkowitz
 - c) Metro Arts Staff Operating Grant Implementation Option
- 4) **Metro Arts Thrive Awards Implementation (Action)**
 - a) Metro Arts Staff Thrive Grant Implementation Option
 - b) Grant Funding Amounts
- 5) **Fiscal Agents**

E. New/Old Business

F. Next Meeting

The next meeting will be held during FY24 and is to be announced at a later date.

G. Adjourn Meeting



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