



Wednesday, October 8, 2008
11:30 am
Metro Office Building 2nd floor, Davidson Conference Room
800 2nd Avenue South, Nashville

AGENDA

Call to Order

Minutes of September 23 Meeting

Action Item: Approval of the minutes from the September 23 MNAC meeting

Chair's Report..... Molly Pratt

Personnel transition planning

Interim Executive Director's Report..... Sandra Duncan

Financial Report.....Celeste Wilson

Committee Discussions

A. Public ArtPepe Presley

B. Government & Community Relations.....Colleen Dowd

C. Grants and Awards....Jane Alvis

D. Planning / Operations.....Steve Siris

Old Business

New Business

Update from Metro Legal.....Christy Feldman

Planning Opportunities.....TAC Executive Director Rich Boyd

Adjournment

Important Dates...

Nov 3, 2008	...	11:30 – 1:00	Cultural Executives Meeting
Nov 18, 2008	...	11:30 am	MNAC Executive Committee meeting
Nov 20, 2008	...	Noon	MNAC meeting
Nov 27-28, 2008	...	Thanksgiving Holiday	Metro Government Offices CLOSED