



Metropolitan Nashville Arts Commission

Executive Committee meeting  
Wednesday, October 8, 2008  
10:30 am

Metro Office Building 2<sup>nd</sup> floor, Davidson Conference Room  
800 2nd Avenue South, Nashville

## AGENDA

### Minutes of September Executive Committee Meetings

*Action Item: Correction to the minutes from MNAC executive committee meeting 9/05/08*

*Action Item: Approval of the minutes from MNAC executive committee meeting 9/29/08*

Chair's Report..... Molly Pratt

*Personnel transition planning*

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

Financial Report.....Celeste Wilson

### Committee Discussions

A. Public Art .....Pepe Presley

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

C. Grants and Awards....Jane Alvis

D. Planning / Operations.....Steve Sirls

### Old Business

### New Business

*Update from Metro Legal.....Christy Feldman*

### 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