

AGENDA Grants and Funding Committee Wednesday, March 13, 2024 12:30 p.m. – 3:30PM

Metro Southeast Buidling Bordeaux Conference Room 1417 Murfreesboro Pike Nashville, TN 37217

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

Committee: Leah Love Dupree (Chair), Tim Jester, Carol McCoy, Dawana Wade, & Diana Perez

Staff: Sydnie Davis & Mollie Berliss

A. Call Meeting to Order

B. Public Comments

The public is encouraged to attend Commission and committee meetings and may make comments in person during the designated time on the agenda. 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 - None to approve at this time.

D. Updates

- 1. FY24 Second Payment Update
- 2. Overview of Current Applications and Rubric
 - a. Invited editors from last year
- 3. FY25 Program updates
 - a. Operating Grants 109 submissions
 - b. Thrive Call for Artist Services 201 submissions
 - c. Panel Review Dates and Commissioners Signed Up
- 4. Tennessee Arts Commission
 - a. March 19th meeting with TAC Panel and Staff
- E. Staff Report
- F. Old/New Business
- G. Adjourn