

AGENDA

Arts Commission Executive Committee

January 15, 2025

12:00 P.M. - 1:00 P.M.

Metro Southeast Building

Conference Room A

1417 Murfreesboro Pike

Nashville, TN 37217

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

Committee Members: Campbell West (Chair), Tre Hardin (Vice Chair), Heather Lefkowitz (Secretary), Leah Love (immediate past Chair), Dr. Paulette Coleman, *Interim Executive Director (ex-officio)*

Metro Arts Staff: 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

B. Public Comment

Persons wishing to submit an online public comment may do so using the [Public Comment Form](#) no later than Friday, December 10th. 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



{N0660623.1}

If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through hubNashville 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.

(non-Commission members) allowed to speak on an issue and to manage/limit such speakers' time.

C. Items for Discussion and Approval:

1. Conciliation Agreement Review

i. MHRC Update (Ashley Bachelder)

2. Review of FY25 Grant Cycle to Date

i. Current status; Grant Committee Update (Commissioner Lefkowitz)

ii. Due outs & next steps

3. Interim Executive Director Vacancy

i. Recommendation of Interim Executive Director Candidates

4. Management of Staff, Duties, and Processes

i. Interim Plan for Staff Operations

ii. Delegation of Grants Criteria to Commission Member

E. Old Business

1. Open Staff Positions

2. Executive Director Search

F. New Business

1. Executive Committee Meeting Schedule

G. Adjourn Meeting



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