

AGENDA Committee for Anti-Racism and Equity Meeting March 3, 2021 5-6:30 p.m.

Please find meeting information and public comment instructions on <u>Nashville.gov</u> or the <u>Metro Arts Events</u> Calendar.

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

Committee: Sarah Bounse, Alandis Brassel, Will Cheek (Co-chair, Commissioner), Aaron Doenges, Ellen Gilbert, Megan Kelley, Jonathan Marx (ART Co-Chair), Teree McCormick (ARTt Co-Chair), Paula Roberts (Co-chair, Commissioner), Jon Royal

Staff: Janine Christiano, Tré Hardin, Grace Wright, Caroline Vincent

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

- A. Administrative Facilitator: Paula Roberts
 - a. Call to Order & Welcome
 - b. Roll Call and Group Norms
 - c. Vote on Governor's Executive Order
 - d. Approve minutes: March 4, 2020 February 3, 2021
- B. Team Building Session Facilitator: Sarah Bounse
- C. Review agenda and guide discussion/facilitation as a group on the following or new topics -Facilitator: Teree McCormick
 - a. Equity Lens tool (Group)
 - Finalize questions (see word doc)
 - Define implementation
 - Recommendation to Commission (Vote)
 - b. Strategic Plan
 - RFQ Discussion & Questions for Caroline
 - c. Organizational Review (Group)
 - Focus
 - Structure
 - Implementation
 - d. Term Limits
 - e. Update on CARE Report to Commission:

- Retreat
- Equity Lens
- Comprehensive Equity Training
- Staff
- Committee's Next Agenda Ideas
- f. Additional topics of discussion (ad hoc)
- D. Staff Update
 - a. Questions and Discussion
- E. Old Business
 - a. Community Access to CARE (External Working Group)
 - b. Commissioner On-boarding/Training Options (Training Working Group)
 - c. Exit Interview Update (Restorative Justice Working Group)
- F. Set next meeting and action steps Facilitator: Will Cheek
- G. Adjourn meeting- Facilitator: Will Cheek