



Board & Staff Development Committee

Members: Jane Alvis (Chair), Clay Haynes, Jim Schmidt, Marcus Whitney,
Marielena Ramos (Commission Chair/ex-officio)

Agenda

June 7, 2019, 12:00 PM – 1:30 PM

Metro Office Building 2nd Floor, Nashville Room

Committee Purpose: To determine critical staff and board development training, including, but not limited to, evaluating executive director performance and lead and guide equity work.

A.	Welcome	Jane	12:00 p.m.
B.	Antiracism Transformation Team (ARTt) Report and Presentation	Jonathan Marx Alandis Brassel ARTt	12:03 p.m.
C.	FY20 Planning & Consultants	Caroline	12:25 p.m.
D.	Bylaws	Jane	12:40 p.m.
E.	Staff Appreciation	Jane	12:50 p.m.
F.	Executive Director Evaluation	Jane/Marielena	1:00 p.m.
G.	Adjourn	Jane	1:30 p.m.