

## Board & Staff Development Committee

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

## Agenda

March 1, 2019 11:00 AM - 12:30 PM Metro Office Building 4<sup>th</sup> Floor, Metro Arts Conference 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
- **B**. ARTt Discussion
- C. Board Roadmap 2019/2020
- **D**. Bylaws
- E. Adjourn