



# METRO ARTS

NASHVILLE OFFICE OF ARTS + CULTURE

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## AGENDA

### Committee for Anti-Racism and Equity Meeting

June 3, 2020, 4 p.m. – 6:00 p.m.

This meeting will take place via teleconference. A recording of the meeting will be posted no later than 48 hours on the MetroNashville Youtube Channel. Due to technical difficulties, MNN will not be able to live stream the meeting.

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

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

#### METRO ARTS MISSION:

**Drive an Equitable and Vibrant Community through the Arts**

- A. CALL TO ORDER & WELCOME
- B. VOTE ON GOVERNOR'S EXECUTIVE ORDER NO.16
- C. MOMENT OF SILENT ACKNOWLEDGEMENT
- D. UPDATE ON BOARD APPROVAL OF COMMITTEE TITLE AND ROSTER
- E. REVIEW OPEN MEETINGS ACT COMPLIANCE (AKA "SUNSHINE LAW") PROCEDURES
- F. ESSENTIAL BUSINESS AND ACTION ITEMS:
  - a. REVIEW AND VOTE ON CARE GUIDELINES
  - b. DISCUSS GROUP PRIORITIES
- G. SET NEXT MEETING AND ACTION STEPS
- H. INDIVIDUAL COMMENT FROM COMMITTEE MEMBERS
- I. ADJOURN MEETING