



AGENDA

Metro Arts Board Equity Committee Meeting with the Antiracism Transformation Team

November 5, 2019, 12 – 1:00 p.m. | Metro Office Building
Jackson Room | 800 Second Ave South

Attending:

Metro Arts Board: Marielena Ramos (Ex-Officio, Commissioner)

Metro Arts Board Equity Committee Co-Chairs (Committee): Will Cheek (Co-chair, Commissioner), Paula Roberts (Co-chair, Commissioner)

Antiracism Team (ARTt) Members: Sarah Bounse, Alandis Brassel, Aaron Doenges, Ellen Gilbert, Megan Kelley, Jonathan Marx (Co-Chair), Teree McCormick (Co-Chair)

Metro Arts Staff: Lauren Fitzgerald, Caroline Vincent

METRO ARTS MISSION:

Drive an Equitable and Vibrant Community through the Arts

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| A. Call to Order & Welcome | Committee Co-Chairs | 12:00p |
| B. Introductions | All | 12:00 – 12:15 |
| 30-45 second intro: including name, organization, what brought you to this work? | | |
| C. Review of Crossroads-led work Phase 1 & 2 | ARTt & Staff | 12:15 – 12:25 |
| a. Summary of Consultant-led results | | |
| D. Discussion on future roles of ARTt | All | 12:25 – 12:35 |
| a. Where does the ARTt go from here? | | |
| E. Discussion on goals of the Committee | All | 12:35 – 12:45 |
| a. What should be the main focal points of this Metro Arts Committee? | | |
| F. Meeting Wrap-Up & Final Thoughts | All | 12:45 – 12:55 |
| G. Adjourn | Committee Co-Chairs | 1:00p |