



METRO ARTS

NASHVILLE OFFICE OF ARTS + CULTURE

Metro Arts Commission

Minutes of the Executive Committee

October 15, 2020

This meeting took place via teleconference.

A recording of the meeting can be found here:

<https://www.youtube.com/watch?v=ZrmrgJyFphg>

Commissioners: Marielena Ramos (Chair), Jim Schmidt (Vice-Chair), Jackie Daniel (Secretary)

Staff: Grace Wright, Ian Myers

Guests: Dontrai Buchanan (Metro ITS), Kevin Lyons (Metro ITS)

METRO ARTS MISSION:

Drive an Equitable and Vibrant Community through the Arts

A. CALL TO ORDER & WELCOME

The meeting was called to order at 11:45 a.m.

Chair Ramos did a verbal roll call of all members present.

- Commissioner Schmidt – present
- Commissioner Daniel - present (arrived later in the meeting)

B. VOTE ON GOVERNOR'S EXECUTIVE ORDER NO.60

A motion that the meeting agenda constitutes essential business of this body and meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans considering the COVID-19 outbreak and is permitted under the Governor's Executive Order number 60 was offered by Commissioner Schmidt and Commissioner Daniel seconded.

Roll call vote was taken, all members present voted, and all votes were affirmative.

C. ACTION ITEM:

1. Executive Director Performance Review

Chair Ramos gave an overview of the Executive Director performance review. Commissioners Schmidt and Daniel agreed.

A motion to approve the Executive Director performance review was offered by Commissioner Schmidt and Commissioner Jackie seconded.

Roll call vote was taken, all members present voted, and all votes were affirmative.

D. ADJOURN MEETING

The meeting was adjourned at 11:54 a.m.