



## AGENDA

September 21, 2017

Metro Office Building 2<sup>nd</sup> floor, Davidson Conference Room  
800 2nd Avenue South, Nashville

**Commissioners:** *Jane Alvis, Niki Coffman, Jackie Daniel, Manuel Delgado, Dr. Ruth Ross Edmonds, Mohamed Shukri Hassan, Clay Haynes, Larry Keeton, Danielle McDaniel, Joseph (Pepe) Presley, Marielena Ramos, Jim Schmidt, Hope Stringer, Santi Tefel, and Marcus Whitney*

- A. Call to Order
- B. Approval of minutes: August 17, 2017--ACTION
- C. Operations/Policy
  - Election of Officers, Committee Assignments –ACTION
  - Branding Presentation—ACTION
  - Evaluation/Data Dashboard Update
- D. Community and Organizational Development
  - Grant Monitoring Report and Allocation Changes – ACTION
  - FY18 Racial Equity Strategy & Workplan – ACTION
  - Updates: Opportunity NOW, Restorative Justice and the Arts
- E. Public Art
  - Project Updates

### **Important Dates**

#### **Upcoming Deadlines:**

- THRIVE - September 30, 2017
- Racial Equity in Arts Leadership (REAL) - October 2, 2017
- Understanding & Analyzing Systemic Racism Workshop Registration - October 2, 2017
- Call for Curator - October 4, 2017
- Learning Lab - October 27, 2017
- Artists in Community Visioning Roster - October 31 2018
- Opportunity Now - November 3, 2017
- ArtWORKS: Collection Purchase - November 9, 2017