



AGENDA

Committee for Antiracism and Equity Meeting

June 23, 2022 12-2 PM

Howard Office Building: Sonny West Conference Center

700 2nd Ave S, Nashville, TN 37210

- A. Call to Order and Recognize Group Norms & CARE purpose statement
- B. Approval of Minutes: May 11 and June 1 Meetings
- C. Action/Discussion Items:
 - a. Welcome Commissioner Harris
 - b. Discussion: Executive Director Search Update
 - c. June 1st Joint Meeting Recap
 - d. Public Comment Policy
- D. Staff/Commission Report
 - a. Staff Update on Outstanding Items
- E. Next Meeting & Planning
 - a. Public Comment Policy
- b. Environmental Scan
- F. Adjourn meeting

AGENDA PLANNING
Committee for Antiracism and Equity Meeting

- A. Standing Items
 - a. Continue Beyond Diversity training Discussing
 - b. Public Comment review (addressing content)
 - c. Committee would like standing updates on outstanding items and on the Commission action steps

- B. Agenda Items for Next Meeting: July
 - a. regroup and review CARE's focus, backlog of unaddressed issues and any recommendations not resolved
 - i. HR assessment
 - ii. ARTt report

- C. Items for Future Meetings: August/September
 - a. CARE's own functionality, catching up with all members, discussing our own analysis, examining group dynamics and relationship building with the other MA committees
 - b. Sketching out a strategic plan just for CARE itself

- D. Parking Lot Items

- E. Items Under Review by Staff/Commission/Other Committees

- F. Upcoming Dates & Deadlines