



AGENDA

Committee for Antiracism and Equity Meeting

July 28, 2022; 12-2 PM

Peabody Room, Lindsley Hall Building

730 2nd Ave S, Nashville, TN 37210

- A. Call to Order and Recognize Group Norms & CARE purpose statement
- B. Approval of Minutes: June 23, 2022 Meeting
- C. Action/Discussion Items:
 - a. Introduce new Executive Director
 - b. Next joint meeting date, time, location
 - c. Public Comment Policy
 - i. Auto-response language
 - ii. Commission Role of Response
 - d. Environmental Scan
 - i. History, purpose, findings
- D. Staff/Commission Report
 - a. Staff Update on Outstanding Items
 - i. Progress of 6 Action Items
- E. Next Meeting & Planning
 - a. Goals/Objectives of CARE for FY23
- 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/Environmental Scan

- 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