

AGENDA

Metro Art Board of Commissioners Special Called Meeting July 14, 2022 12 p.m. Metro Southeast Building

> Room: *Antioch Room* 1417 Murfreesboro Pk. Nashville, TN 37217

Commissioners: Jim Schmidt (Chair), Matia Powell (Vice Chair), Will Cheek (Sec. /Treasurer), Jane Alvis, Ellen Angelico, Dexter Brewer, Sheri Nichols Bucy, Marianne Byrd, Clarence Ëdward, La'Kishia Harris, Clay Haynes, Diana Perez, Paul Polycarpou, and Campbell West

METRO ARTS MISSION: Drive an Equitable and Vibrant Community through the Arts

- A. Call to Order & Welcome
- B. Action Items:
 - 1. Consider ratification of actions taken at June 27, 2022 meeting
 - 2. Executive Director salary, benefits, and employment offers, and negotiating authority
- C. Adjourn Meeting