



# METRO ARTS

NASHVILLE OFFICE OF ARTS + CULTURE

## MINUTES

**Metro Arts Board of Commissioners**

**Nominating Committee**

**September 16, 2021, 11:30 a.m**

**Metro Southeast Building**

Gregory D. Ridley Room

1417 Murfreesboro Pike

Nashville, TN 37217

**Nominating Committee Members Present:** Jane Alvis (Chair) and Marielena Ramos

**Staff:** Marysa LaRowe

### **METRO ARTS MISSION:**

**Drive an Equitable and Vibrant Community through the Arts**

A. Call to Order & Welcome

Chair Alvis called the meeting to order at 11:30 a.m.

B. Approval of Minutes: August 12, 2020.

***A motion to approve Nominating Committee minutes for August 12, 2020 was offered by Commissioner Ramos, Commissioner Alvis seconded, and the motion passed.***

C. Action Items:

1. Officers Slate

***A motion to keep the existing officers in place for another year—Jim Schmidt as Chair, Matia Powell as Vice Chair, and Will Cheek as Secretary-- was offered by Commissioner Alvis, Commissioner Ramos seconded, and the motion passed.***

D. Adjourn Meeting

The meeting was adjourned at 11:31 a.m.

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**Will Cheek (Secretary)**

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**Date**

**Prepared by Anne-Leslie Owens**