



MINUTES

Metro Arts Board of Commissioners

Nominating Committee

August 29, 2022, 8:30 a.m.

Metro Southeast Building

Gregory D. Ridley Room

1417 Murfreesboro Pike

Nashville, TN 37217

Nominating Committee Member Present: Ellen Angelico, La’Kishia Harris, Matia Powell (Ex-Officio)

Nominating Committee Members Absent: Jim Schmidt (Chair), Dexter Brewer

Metro Arts Staff: Vivian Foxx

METRO ARTS MISSION:

Drive an Equitable and Vibrant Community through the Arts

A. Call to Order & Welcome

The meeting was called to order at 8:40 am by Commissioner Angelico.

B. Approval of Nominating Committee Minutes: September 16, 2021

No minutes available. Move approval to next meeting.

C. Discussion Items:

1. 2022-2023 Slate of Officers and Committee/Chair Appointments

Commissioners discussed current officer positions, committee appointments, and vacancies. Committee members will be polled as to which committee they would like to serve.

2. Review survey to create a matrix of commissioner expertise

Commissioners evaluated the draft survey and considered possible revisions.



METRO ARTS
NASHVILLE OFFICE OF ARTS + CULTURE

D. Adjourn Meeting

The meeting was adjourned at 9:08 am by Commissioner Angelico

Will Cheek (Secretary)

Date

Prepared by Vivian Foxx