



MINUTES

Metro Arts Board of Commissioners

Nominating Committee

September 14, 2022, 8:30 a.m.

Metro Southeast Building

Gregory D. Ridley Room

1417 Murfreesboro Pike

Nashville, TN 37217

Nominating Committee Members Present: Jim Schmidt (Chair), Ellen Angelico, Dexter Brewer, Matia Powell (Ex-Officio)

Nominating Committee Members Absent: La’Kishia Harris

Metro Arts Staff: Daniel Singh, Vivian Foxx

METRO ARTS MISSION:

Drive an Equitable and Vibrant Community through the Arts

A. Call to Order & Welcome

Meeting called to order at 8:30 am by Chair Schmidt.

B. Discussion Items:

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

Committee discussed the current officer positions and committee appointments and developed the following slate:

- Officers of Arts Commission (Executive Committee)
 - Matia Powell, Chair
 - Ellen Angelico, Vice Chair
 - Dexter Brewer, Secretary

Chair Powell recommends Commissioner appointments to these Standing Committees:

- Public Art Committee
 - Campbell West, Co-Chair
 - Paul Polycarpou
- Grants & Funding Committee
 - Sheri Nichols Bucy, Co-Chair



- CARE Committee
 - Ellen Angelico, Co-Chair
 - La’Kishia Harris

Chair Powell recommends Commissioner appointments to an Ad Hoc Committee:

- Advocacy Committee
 - Will Cheek, Co-Chair

A motion to approve executive officer slate and committee appointments was offered by Commissioner Schmidt. Commissioner Angelico seconded, all approved, and the motion passed.

Chair Powell will be making additional Commissioner appointments for all committees, including an Ad Hoc Strategic Planning & Public Funding Committee.

C. Adjourn Meeting

The meeting adjourned at 8:50 a.m.

Will Cheek (Secretary)

Date

Prepared by Vivian Foxx