



## **AGENDA**

### **Committee for Antiracism and Equity Meeting**

**January 13, 2023**

**9:00 AM – 10:30 AM**

**1417 Murfreesboro Pike**

**Nashville, TN 37217**

- A. Call to Order and Recognize Group Norms & CARE purpose statement 9:00—9:10
- B. Approval of Minutes: October 27, 2022, Meeting 9:10
- C. Action/Discussion Items:
  - a. Requests and functions of CARE
    - i. Meeting times and locations (new online communication forum) 9:10 – 9:20
    - ii. Roles and representation in all Metro Arts Committees (Grants, Advocacy, Nominating, Public Arts—Will have to navigate Public Arts Charter) 9:20—9:45
    - iii. Moving from Environmental Scan to Disparity Study 9:45—10:00
    - iv. Onboarding packet for new commissioners/committee members/staff 10—10:05
- D. Staff/Commission Report
  - a. Staff Update on Outstanding Items Evaluation Rubric for new hires 10:05—10:15
- E. Next Meeting & Planning
  - a. Strategic planning starting in April 2023, review/add to steering committee? 10:15—10:25
- F. Adjourn meeting 10:30