

## **AGENDA**

Committee for Antiracism and Equity Meeting
August 11, 2023
9:00 AM – 10:30 AM
Bordeaux Conference Room
1417 Murfreesboro Pike
Nashville, TN 37217

A. Call to Order & Recognize Group Norms & CARE purpose statement 9:00-9:05

B. Public Comment 9:05-9:15

Persons wishing to submit an online public comment may do so using the <u>Public Comment Form</u> no later than Wednesday, August 9. Comments received by the deadline will be provided to Commissioners in advance of the meeting. Comments provided by email, social media, or on any other platform will not be accepted or included as public comments. For complete details, please refer to the <u>Metro Arts</u> Commission Public Comment Policy.

The public is encouraged to attend Commission meeting and may make comments in person during the designated time on the agenda. Persons who write their names on the sign-up sheet provided at the meeting will be allowed to comment on matters that are germane to items on the agenda. To provide comments, you must sign up prior to the beginning of the meeting.

C. Approval of Minutes: May 12, 2023, and July 14, 2023 9:15

## D. Action/Discussion Items:

a. Requests and functions of CARE

A. Update from Legal on Anti-Racism work and current pivot	9:15-9:25
B. Updates on FY24 Grant allocation options for Commission vote	9:25—9:35
C. CARE outreach strategies for application/timeline for potential new CARE	
Members	9:35-9:45

D. Updates on Joint Meeting for August 17 9:45—10:15

## D. Staff/Commission Report

a. Staff Updates 10:15—10:20

## E. Next Meeting & Planning

a. Dates and schedules for Committee representation from CARE 10:20 –10:30