

Meeting Minutes Committee for Antiracism and Equity Meeting February 14, 2024 9:00 AM – 10:30 AM Metro Southeast Facility, 1417 Murfreesboro Pike, Nashville, TN 37217

Committee Members Present: Commissioner Diana Perez (Chair), Ellen Gilbert, Faithiyah Shepard-Suso, Lydia Yusuf, Camille Greer and Daniel Singh (*ex-officio*)

Committee members Absent: Teree McCormick

Metro Arts Staff: Josiah Golson, Claudia Lawhon, Chuck Beard, and Vivian Foxx

A. Call to Order & Recognize Group Norms & CARE Purpose Statement

- Commissioner Perez called the meeting to order and reiterated the group norms and CARE purpose statement.

B. Public Comment

- [No public comments were made]

C. Approval of Meeting Minutes:

A motion was made to approve meeting minutes from January 24, 2024, by Community member Ellen Gilbert and seconded by community member Faithiyah Suso.

D. Action/Discussion Items

- a. Discuss updates for CARE application.
- The committee discussed strategies for promoting inclusivity and diversity in the arts, including revising membership application questions and engaging the community in cultural planning and projects.

- Action Items:

- Finalize the revised application questions based on committee feedback.

- Include a link to the full CARE charter/guidelines document with the application.
- Develop a draft paragraph outlining what the committee is looking for in potential members.
 - b. Discuss new CARE schedule
- The committee discussed the implementation of restorative practices in their meetings and strategies for managing Metro government's budget and surplus funds.

- Action Items:

- Review the legal changes to the CARE charter/guidelines once received and update any documents.

E. Staff/Commission Report

- Updates on cultural planning were provided by the staff.

F. Next meeting & planning

- Dates and CARE schedules for Committee meetings were discussed.

G. Old/New Business

- Various topics including salary equity, toxic workplace, and committee structure at Metro Nashville were discussed.

H. Adjournment

The meeting was adjourned at 10:30 AM by Commissioner Chair Perez.