

BOARD MEETING AGENDA

WASHINGTON STATE ARTS COMMISSION

Tuesday, March 3, 2015 / President's Board Room-The Evergreen State College / Olympia, WA

Note: Public comment for each section will be taken prior to action by Commissioners; schedule and timeline may vary.

- 10 am COFFEE
- 10:15 am Call To Order – Brenda Nienhouse, Chair
- Introductions
 - Welcome by The Longhouse Education and Cultural Center
 - Tina Kuckkahn-Miller and/or Laura Grabhorn
- 10:25 am Approve Agenda
- 10:30 am Welcome by President Dr. Thomas L. Purce, The Evergreen State College
- Chair's Report – p. 1
- 10:40 am Executive Director's Report – pp. 2-
- Budget Report: FY 2015 Second Quarter *
 - Future Supplemental Funding Strategies
- 11 am Approve Consent Agenda
- Minutes of November 6, 2014 Board Meeting – pp.
 - Minutes of January 14, 2015 Board Meeting – pp.
 - Minutes of January 28, 2015 Board Meeting – pp.
- 11:05 am Cultural Access Washington – Joy Langley, Executive Director
- 11:20 am Tour (2 groups)
- The Longhouse Education and Cultural Center
 - ArtsWA Public Art at The Evergreen State College
- 12:30 pm Lunch
- 1 pm Arts in Education Investments – Lisa Jaret, Program Manager
- 1:20 pm Grants to Organizations Investments – Mayumi Tsutakawa, Program Manager
- 1:30 pm Art in Public Places Investments
- 2014 Acquisitions – Mike Sweney, Program Manager – pp.
 - My Public Art Portal – Janae Huber, Collections Manager – pp.
- 2 pm Advocacy: Bill Report/Legislative Overview – Glenda Carino, Communications Manager; Mark Gerth, Executive Director, Washington State Arts Alliance
- Cultural Access Washington Position
 - National Endowment for the Arts (NEA) Support Resolution
- 2:30 pm BREAK

2:45 pm Advocacy: Arts and Heritage Day

- Overview of Arts and Heritage Day – Mark Gerth
- Packet review and process (ArtsWA funding priorities) – Brenda Nienhouse, Andy Fife, Karen Hanan, Glenda Carino

4:00 pm ADJOURN

5 to 7 pm Pre-Arts and Heritage Day Reception at State Capital Museum

**handout*

ARTS & HERITAGE DAY

Wednesday, March 4, 2015 / Olympia, WA

7 to 8 am Heritage Caucus Meeting – Cherberg Building, A/B/C Room

8:30 am to 3 pm Arts & Heritage Day Registration/Check-in – Legislative Building, Columbia Room

8:30 and 9:00 am Arts & Heritage Day Orientation Sessions

11:45 am to 1 pm Buffet Luncheon with the Legislators and Program – Columbia Room (*ArtsWA will purchase lunches for all Commissioners participating in Arts & Heritage Day*)

All day Meetings with Legislators as assigned