

BOARD MEETING AGENDA

WASHINGTON STATE ARTS COMMISSION

Tuesday, February 7, 2017 / Evergreen Plaza Building, 711 Capitol Way S., Second Floor Conference Room, Olympia, WA

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

- 9:00 a.m. **EARLY ARRIVALS RECEPTION** (*coffee & light refreshments*)
- 9:15 a.m. **Call To Order:** Dr. Bassem Bejjani, Chair
- Introductions
 - Welcome by Stephanie Johnson, Arts & Events Program Manager, City of Olympia Parks, Arts & Recreation
- 9:25 a.m. **Board Chair’s Report:** Dr. Bassem Bejjani—p. 1
- National Endowment for the Arts Support Letter to Washington State Federal Level Legislators—p. 2
 - Board Resolution 2017-001—p. 3
- 9:35 a.m. **Executive Director’s Report:** Karen Hanan—pp. 4-5
- 2015-17 Biennium 6th Quarter Report—Expenditures by Program—*
 - Strategic Plan Dashboard DRAFT—*
- 10 a.m. **Approve Consent Agenda**
- Minutes of November 3, 2016 Board Meeting—pp. 6-14
- 10:05 a.m. **Advocacy: Arts and Heritage Day Preview**—Diane Martindale and Mariella Luz, Advocacy Co-Chairs (5 minutes)
- Overview and Packets (Funding Priorities)—Glenda Carino, Communications Manager (10 minutes)
- 10:20 a.m. **Lobbying Legislators: Training and Role Playing**—Diane and Mariella
- 10:50 a.m. Move to 6th Floor for Skype presentation; bring Coats and Car Keys/Photo ID for lunch
- 11 a.m. **National Arts Issues Overview:** Pam Breaux, Chief Executive Officer, National Assembly of State Arts Agencies (NASAA) – Suite 600, ArtsWA Office
- 11:30 a.m. **Governor’s Mansion – Lunch and Tour:** Carpool to Mansion located on the Capital Grounds, Check-in at Guard Gate by Noon. Governor Inslee will speak to the Board at 12:15 p.m. followed by lunch and tour.
- 2 p.m. **PANEL:** “The Economic and Civic Impact of the Arts at the Community Level” with panelists Michael Cade, Executive Director, Thurston Economic Development Council; Jean Mandeberg, Artist, former ArtsWa Commissioner/Chair, and Emeritus Faculty at the Evergreen State College; and Cheryl Selby, Mayor of Olympia
- 2:30 p.m. **Networking with Panelists and Board**
- 2:45 p.m. **Arts in Education (AIE): Grant Guidelines, Equity and Access**—Lisa Jaret, AIE Program Manager—p. 15
- 2:50 p.m. **Art in Public Places: Artwork Deaccession Recommendation**—Janae Huber, Collections

Manager–pp. 16-20

- 3:05 p.m. **BREAK**
- 3:15 p.m. **Advocacy: 2017 Legislative Session**–Diane Martindale and Mariella Luz–pp. 21-24
- Overview of ArtsWA Advocacy and Introductions
 - Creative Districts Legislation Update
 - Other Legislative Considerations (State of the State report)–Doug Levy, Lobbyist
 - Beyond Arts & Heritage Day–Mariella Luz
- 4:30 p.m. **ADJOURN** – Check into Governor Hotel
- 5 to 7 p.m. Arts & Heritage Day Legislative Reception, Sponsored by the Washington Museum Association, 5 to 7 p.m. / Location: State Capital Museum Coach House, 211-21st Avenue SW, Olympia
- 7:30 p.m. ArtsWA Board Public Meet & Greet at The Governor’s Cellar restaurant at The Governor Hotel; arts constituents are invited to meet ArtsWA Board members. No host food & bar.

** = to be sent via second packet or handout.*

ARTS & HERITAGE DAY

Wednesday, February 8, 2017 / Pritchard Building–Washington Room / Olympia, WA

- 7 to 8 a.m. Heritage Caucus Meeting–Cherberg Building, A/B/C Room
- 8 a.m. Arts & Heritage Day–Pritchard Building, Washington Room. Meetings with Legislators throughout the day, as assigned
- 8 to 9:30 a.m. ArtsWA Board Members to Check-in with Commissioner Mariella Luz
- 8:30 a.m. Arts & Heritage Day Orientation Session for Newcomers – Everyone Welcome
- 9:30 a.m. Arts & Heritage Day Orientation Session for Newcomers – Everyone Welcome
- 12:00 p.m. Lunch – Purchase or bring your own lunch to the Washington Room to network with colleagues and view presentations on Cultural Access WA and a report from our Nation’s capital.

Lunch is on your own this year; plan to stay on the Capitol Campus. State per diem rate is \$21 inclusive of tax and tip. The Pritchard Building has a cafeteria or the Capitol Dome Deli is located on the first floor of the Washington State Capitol’s Legislative Building: <http://domedeli.com/>. Consider bringing power bars and snacks and a water bottle, as well as comfortable walking shoes to make your day more successful.