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BOARD MEETING AGENDA

WASHINGTON STATE ARTS COMMISSION

Thursday, November 6, 2014 / Edmonds Center for the Arts / Edmonds, WA

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

- 10 am COFFEE RECEPTION
- 10:15 pm Call To Order – Brenda Nienhouse, Chair
- Welcome
 - Joe McIalwain, Executive Director, Edmonds Center for the Arts
 - Frances White Chapin, Arts and Culture Manager, Edmonds Arts Commission
 - Introductions
- 10:30 am Elizabeth Austen, Poet Laureate – introduction by Lisa Jaret, Art in Education Program Manager
- 11 am Approve Agenda
- 11:05 am Chair’s Report – p. 1
- Meeting Schedule and Locations – p. 2
- 11:15 am Director’s Report – pp. 3-6
- 11:35 am Fiscal Report
- FY 2014 Fourth Quarter Final *
 - FY 2015 First Quarter *
 - FY 2015 Budget Rebalancing *
- 11:50 am Approve Consent Agenda
- Minutes of August 5-6, 2014 Board Meeting – pp. 9-19
 - Minutes of September 17, 2014 Board Meeting – pp. 20-22
- 11:55 am ArtsWA’s Plan to Plan – Brenda Nienhouse and Karen Hanan – see separate attachment
- 12:15 pm Tour of Edmonds Center for the Arts
- 12:45 pm LUNCH
- 1:15 pm Grants to Organizations Program Report – Mayumi Tsutakawa, Program Manager
- 1:30 pm WA State Arts Alliance Cooperative Partnership Report – Mark Gerth
- 1:45 pm Preview 2015 Legislative Session/Advocacy Update – Karen Hanan
- 2:00 pm Legislative Protocol overview – Brenda Nienhouse, Karen Hanan, Mark Gerth – p. 23
- 2:15 pm Break
- 2:30 pm Advocacy—Gail Sehlhorst/Andy Fife
- Reports from Commissioners on visits with Legislators facilitated by Advocacy Committee
- 3:45 pm Introduction to Heritage Caucus – Glenda Carino, Communications Manager
- 4:00 pm ADJOURN
- *to be distributed as a handout*