

BOARD MEETING AGENDA WASHINGTON STATE ARTS COMMISSION

Wednesday, May 6, 2015 / Port Townsend, WA

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



WASHINGTON STATE
ARTS COMMISSION

- 9:30 am **Coffee & Greetings**
- 9:45 am **Call to Order**—Brenda Nienhouse, Chair
- Welcome and Introductions
 - Approve Agenda
- Chair's Report**—p. 1
Resolution—Arts Education Month—p. 2
- 10:00 am **Director's Report**—Karen Hanan, Executive Director—pp. 3-6
- Poet Laureate application timeline
 - Cultural District policy
 - CVI program statewide
 - FY 2015 Budget Report—pp. 7-9
- 10:15 am **Approve Consent Agenda**—Brenda Nienhouse
- Minutes of March 3, 2015 Board Meeting—pp. 10-18
 - Cultural Congress Scholarships FY 2015: Ratify Executive Director's Decision—p. 19 and *
- 10:20 am **Art in Public Places**—Mike Sweney, AIPP Program Manager
- Public Artist Roster Competition—p. 20
 - Artwork Deaccession Recommendation—p. 21
- 10:40 am **Board Development and Nominating Committee Process**
- 10:50 am **FY 2016 Budget Overview**—Karen Hanan and Terry West, Deputy Director.
- 11:10 am **Poetry Out Loud**—Finalist Video—Lisa Jaret, Arts in Education Program Manager
- 11:15 am **Legislative session update**—Karen Hanan and Glenda Carino, Communications Manager **and**
Advocacy Needs and Strategies—Frank Video, Advocacy Committee Member
- 12:00 pm **TOUR** of Centrum and Copper Canyon Press (lunch to follow)
- 1:15 pm **Partnership Report**—Shannon Halberstadt, Executive Director, Artist Trust
- 1:35 pm **Grants**
- Cooperative Partnerships FY 2016—Mayumi Tsutakawa, Grants to Organizations Program Manager—p. 22 and *
 - Arts in Education: First Step and Consortia Grants FY 2016—Lisa Jaret—pp. 23-25
- 2 pm Break

BOARD MEETING AGENDA

WASHINGTON STATE ARTS COMMISSION

Wednesday, May 6, 2015 / Centrum at Port Townsend, WA (continued)

- 2:15 pm Arts in Education Port Townsend—ArtsWA Grantees—Lisa Jaret
Participants *(not necessarily in this order)*:
- Margie McDonald, Teaching Artist, and students from Port Townsend High School: wearable art demonstration
 - Martha Worthley, Program Manager, Young Artist Project/ Artist Residency Manager, Centrum: Tales, Text, and Theatre partnership
 - Dr. David Engle, Superintendent, Port Townsend School District: Impressions of ArtsWA Funded Arts Programming
- 2:45 pm Planning: A Working Session—Brenda Nienhouse, Frank Video and Karen Hanan—*(see supporting materials pp. 26-end)*
1. Current Strategic Planning
 - An Overview of the 2012-16 Strategic Plan
 2. Strategic Planning for the future
 - Increased funding for the arts
 - Social Justice policy and focus
 - Other Ideas
- 3:30 pm Breakout Sessions (Board and Staff and available Cooperative Partners)
- 4:00 pm Breakout Group Reports and Wrap-Up
- 4:30 pm ADJOURN

** to be distributed as a handout*