

BOARD MEETING AGENDA

WASHINGTON STATE ARTS COMMISSION

Tuesday, August 5 & Wednesday, August 6, 2014—Yakima, WA

Note: Public comment will be taken prior to action by Commissioners. Schedule and timeline may vary from that listed.

Tuesday, August 5, 2014

11:30 am Lunch Buffet

12 pm Call To Order

- Welcome
 - John Baule, Yakima Valley Museum Executive Director
 - Yakima Mayor Micah Cawley
- Introductions / New Commissioners

Approve Agenda

12:20 pm Chair's Report—Brenda Nienhouse

Director's Report—Karen Hanan

12:30 pm 2015-2017 Biennium Budget Proposal —Karen Hanan

1:00 pm Advocacy—Lisa Jaret

- Reports from Commissioners on visits with Legislators facilitated by Advocacy Committee

2:15 pm Break

2:30 pm Consent Agenda—Brenda Nienhouse

- Board Meeting Minutes of May 6, 2014.
- Arts in Education: Ratify Professional Development Support—FY 2015.
- Grants to Organizations: Ratify Project Support Grants for Small Arts Organizations—Level A—FY 2015

2:35 pm Grants to Organizations

- Innovation Grant Recipient: Mid-Columbia Mastersingers—Justin Raffa, Director (Richland)
- Approve Project Support Grants—Mayumi Tsutakawa
 - Midsize Arts Organizations—Level B—FY 2015
 - Large Arts Institutions—Level C—FY 2015

3:10 pm Governor's Arts & Heritage Awards

- Overview—Karen Hanan
- Approve Panel Recommendations—Mayumi Tsutakawa

Tuesday, August 5, 2014 (continued)

- 3:15 pm** **Art in Public Places**
- Approve Deaccession of Artwork—Janae Huber
 - The State Art Collection's Online Debut—Janae Huber
- 4 pm** **Tour: Yakima Valley Museum**
- 5 pm** **ADJOURN**

Wednesday, August 6, 2014

BREAKFAST ON YOUR OWN

- 8:00 am** **Call to Order** – Brenda Nienhouse
- Welcome / Introductions
- 8:10 am** **RaShelle Davis**, Policy Advisor, Office of Governor Jay Inslee
- 8:30 am** **Open Government Trainings Act Training**, ESB 5964 (Chap. 66, 2014 Laws)
- 9 am** **Approve FY 2015 Budget Proposal**—Karen Hanan
- 9:15 am** **2015-2017 Biennium Budget Proposal** (*continuing the discussion*)—Karen Hanan
- 9:45 am** **Break**
- 10 am** **Federal Funding Project**
- Update—Lisa Jaret.
 - Federal Funding Project Grant Recipient: Tieton Mosaic Project – Ed Marquand, Mighty Tieton
- 10:30 am** **Creative Vitality Index**—Karen Hanan
- 11 am** **Nominating Committee Report**—Brenda Nienhouse
- Report on Survey of Commissioners
 - Election of Officers
- 11:45 am** **Recognition of Outgoing Board Member**—Brenda Nienhouse/Karen Hanan
- 12 pm** **ADJOURN**