

BOARD MEETING AGENDA WASHINGTON STATE ARTS COMMISSION

Wednesday, May 4, 2016 / Vancouver, 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**—Bassem Bejjani, Chair
- Welcome and Introductions:
 - Mike True: President and CEO, Fort Vancouver National Trust
 - Twyla Barnes: ArtsWA Board Commissioner, former Superintendent and CEO of Vancouver Educational Service District 112
 - Approve Agenda
- 10:05 am **Chair's Report**— Bassem Bejjani, Chair—p. 1
- Governor Inslee's Proclamation of May as Arts Education Month—p. 2
 - Board Resolution in support of Arts Education Month—p. 3
- 10:10 am **Strategic Planning**—Bassem Bejjani
An Overview of the Draft 2016-19 Strategic Plan to Date—pp. 4-5
- 11:10 am **Director's Report**—Karen Hanan, Executive Director—pp. 6-9
- FY 2016 Budget Report – 3rd Quarter Report—pp. 10-14
- 11:35 am **Approve Consent Agenda**—Bassem Bejjani
- Minutes of February 9, 2016 Board Meeting—pp. 15-23
- 11:40 am **FY 2017-19 Budget Overview**—Karen Hanan and Terry West, Deputy Director
- 11:55 am Lunch
- 12:30 pm **The Impact of Arts and Culture on Vancouver's Economy** with Guest Speakers Rep. Sharon Wylie, Mayor Tim Leavitt, and Maureen Montague—pp. 24-27
- 1 pm Networking Break with Guests
- 1:30 pm **Art in Public Places**—Janae Huber, AIPP Collections Manager
- Artwork Deaccession Recommendation—p. 28 & *
 - My Public Art Portal Update
- 1:50 pm **Board Development and Nominating Committee Process**—Amanda Jackson Mott, committee chair and Bassem Bejjani
- 2 pm **Legislative Session Recap and a Look Ahead to Summer Tasks**
- 2016 Session Recap: Karen Hanan and Glenda Carino, Communications Manager—pp. 29-30
 - 2016-2017 Advocacy Needs, Strategies and Tasks between now and the 2017 Session: Andy Fife, Frank Video and Members of the Advocacy Committee
- 2:45 pm Break

BOARD MEETING AGENDA

WASHINGTON STATE ARTS COMMISSION

Wednesday, May 4, 2016 / Vancouver, WA

Continued...

- 3 pm **Poetry Out Loud**—Finalist Video—Lisa Jaret, Arts in Education Program Manager
- 3:10 pm **Grants**
- Cooperative Partnerships FY 2017—Miguel Guillén, Grants to Organizations Program Manager—p. 31 & *
 - Arts in Education: First Step and Consortia Grants FY 2017—Lisa Jaret—pp. 32-33 & *
- 3:40 pm **Governor's Arts & Heritage Awards 2016:** Glenda Carino, Karen Hanan, and Miguel Guillén
- Timeline—pp. 34-37
 - Nominations and selection process—pp. 38-45
 - The Event—November 15, 2016, Teatro ZinZanni, Seattle
- 4:00 pm **ADJOURN**
- Or
- OPTIONAL:** Meet in front of the Red Cross building at 4pm to join the National Park Service and Arts of Clark County for a tour and overview of the redevelopment plans for the East and South Vancouver Barracks. Learn about opportunities for leasing and re-use of these historic structures for arts-related purposes. Overview and tour will last approximately one hour.

** to be distributed as a handout*