

BOARD MEETING AGENDA WASHINGTON STATE ARTS COMMISSION

Tuesday, May 6, 2014 / Tacoma, 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**
- 10 am **Call to Order**—Brenda Nienhouse, Chair
- Welcome and Introductions
 - Approve Agenda
 - **Chair's Report**—p. 1
 - **Creative Vitality Index** - Brenda Nienhouse and Michael Cade
- 10:20 am **Director's Report**—Karen Hanan, Executive Director—pp. 2-3
- Cultural Access Washington
 - Budget Report: FY 2014 Third Quarter—p. 4 *
- 10:40 am **Approve Consent Agenda**
- Minutes of February 4, 2014 Board Meeting—pp. 6-13
 - Cultural Congress Scholarships FY 2014: Ratify Executive Director's Decision—p. 14
- 10:45 am **Art in Public Places Report—AIPP Turns 40!**—Mike Swency, AIPP Program Manager—p. 16
- 11:15 am **Recognition of Outgoing Board Members**
Board Development and Nominating Committee Process
- 11:40 am **Poetry Out Loud**—Finalist Video
- 11:50 am **LUNCH AND TOUR**
- 1:30 pm **Partnership Report**—Robert Birman, Executive Director, Centrum
- 1:50 pm **Grants**
- Cooperative Partnerships FY 2015 —Mayumi Tsutakawa, Grants to Organizations (GO) Program Manager—p. 18 and *
 - Arts in Education (AIE): First Step and Consortia Grants FY 2015—Lisa Jaret, Arts in Education Program Manager—pp. 19-20 and *
- 2:20 pm **FY 2015 Budget Overview**—Lou MacMillan, Deputy Director—pp. 22 *
- 2:35 pm Break
- 2:50 pm **Laying A Foundation for the Future: Part 2**— p. 24 *
Advocacy: Introduction—Strategy for 2015 Legislative Session for 2015-2017 Budget Request and General Messaging—Gail Sehlhorst

Continued...other side

- 3:05 pm **Advocacy:** Breakout Sessions *
1. Grant Increases/Expanding Grant Programs—*Staff:* Mayumi
 2. Reinstating and Reinventing the State Folk and Traditional Arts Program—*Staff:* Karen
 3. State Art Collection: Improving Stewardship and Educational Outreach—*Staff:* Mike/Janae
 4. Creating a Community Arts Development Program—*Staff:* Glenda
- 4:05 pm **Advocacy:** Report back from Breakout Sessions—Gail Selhorst, Facilitator
- 4:20 pm **Advocacy:** Wrap Up
- 4:30 pm **ADJOURN**

** to be distributed in second packet or as a handout*