

BOARD MEETING AGENDA ****REVISED**** - 7/30/2015

WASHINGTON STATE ARTS COMMISSION

Monday, August 3 & Tuesday, August 4, 2015 / Foundry Vineyards, 1111 Abadie St, Walla Walla, WA 99362 / (509) 529-0736

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

MONDAY, AUGUST 3, 2015

- 1:30 pm Early Arrivals Reception (*coffee/light refreshments*)
- 2 pm Call To Order
- Welcome
 - Introductions
- Approve Agenda
- 2:10 pm Chair's Report—Brenda Nienhouse *
- 2:20 pm Director's Report—Karen Hanan—pp. 2-8
- 2:40 pm Nominating Committee Report—Brenda Nienhouse
- Report on Survey of Commissioners—Amanda Jackson Mott *
 - Election of Officers
- 3:00 pm Budget—Karen Hanan & Terry West, Deputy Director
- FY 2015 Budget—4th Quarter Report *
 - FY 2015 Budget Close *
 - FY 2016 Budget Approval. Discussion, Motion and Vote *
- 3:30 pm Art in Public Places—Mike Sweney, Art in Public Places Program Manager
- Approve Public Artist Roster Panel Recommendation—p. 9
- 4 pm Strategic Planning Discussion
- 5:30 pm ADJOURN
- 7 pm The Historic Gesa Power House Theatre
- Dinner (*Note: The public is always welcome to dinner meetings, however dinner is not provided to the public.*)
 - Recognition of Outgoing Board Members: Brenda Nienhouse, Karen Hanan, Bassem Bejjani
 - History of the Theatre: Ron Williams, Executive Director, Gesa Power House Theatre
 - Introduction to the Walla Walla Foundry: Mark Anderson, Executive Director, Walla Walla Foundry
 - Tour of the Theatre

**to be distributed as handout*

Continued...next page

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TUESDAY, AUGUST 4

BREAKFAST—Complimentary for hotel guests at the Marcus Whitman Hotel

- 7:45 a.m. Meet at the Walla Walla Foundry, 405 Woodland Ave, Walla Walla, WA 99362
- 8 to 9 am Walla Walla Foundry Tour
- 9:10 am Call to Order at Foundry Vineyards
Consent Agenda—Incoming Board Chair
- Board Meeting Minutes of May 6, 2015—pp. 10-20
 - Grants to Organizations: Ratify Project Support Grants for Small Arts Organizations—Level A—FY 2016—pp. 21-26
 - Professional Development Support Grant-FY 2016—p. 27
- 9:15 a.m. Strategic Planning Discussion (continued from Monday)
- 11:30 am Art in Public Places
- Approve Deaccession of Artwork—Janae Huber, Collections Manager—pp. 28-32
- 11:50 am LUNCH BREAK (unstructured viewing/tour of the gallery space both indoors and out)
- 1 pm GRANTS TO ORGANIZATIONS (GO)—Mayumi Tsutakawa, GO Program Manager
- Grantee Report—Ron Williams, Executive Director of Shakespeare Walla Walla
 - Approve Midsize Arts Organizations—Level B—FY 2016—pp. 33-37
 - Approve Large Arts Institutions—Level C—FY 2016—pp. 38-43
- 1:45 pm 2015 Advocacy Strategy Discussion—Andy Fife
- 2:30 pm ADJOURN

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