

BOARD MEETING AGENDA

WASHINGTON STATE ARTS COMMISSION

Tuesday, February 9, 2016 / The Washington Center for the Performing Arts / Olympia, WA

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

- 9:00 am COFFEE RECEPTION
- 9:15 am Call To Order – Bassem Bejjani, M.D., Chair
- Introductions
 - Welcome by Jill Barnes, Executive Director, The Washington Center for the Performing Arts
- 9:20 am Approve Agenda
- 9:25 am Chair’s Report–p. 1
- 9:35 am Executive Director’s Report–pp. 2-4
- Overview of key events
 - Budget Report: FY 2016 Second Quarter pp. 5-6 & *
 - State Accountability Audit Update
- 9:55 am Approve Consent Agenda
- Minutes of November 5, 2015 Board Meeting–pp. 8-17
 - Approval of AIE Professional Development Support Grants–p. 18
- 10:00 am BREAK
- 10:15 am Strategic Planning
- Progress of plan versus timeline–Sue Coliton–pp. 20
 - Report on survey responses–high level–Bassem, Glenda Carino, Communications Manager
 - Review of Stakeholder interview reports–Bassem
 - Preliminary goal work–informed by work done at staff retreat–small group breakout with a staff member as flipchart scribe for each group–pp. 21-30
 - Report back to larger group and wrap–Sue and Bassem
- 11:45 am 2014-2015 ArtsFund Economic Impact Study–Sarah Sidman, Director of Strategic Initiatives & Communications, ArtsFund–pp. 32-48
- 12:15 pm Lunch with the State Poets Laureate in attendance
- Overview of the Poet Laureate program / selection process–Karen
 - Outgoing report and look back review–Elizabeth Austen
 - Incoming report, visions–Dr. Tod Marshall
- 1:05 pm Tour ArtsWA State Art Collection Exhibit in the Washington Center for the Performing Arts
- 1:30 pm Arts in Education:
- Approve Roster of Teaching Artists Panel Recommendations–Lisa Jaret, Program Manager–pp. 50-51
 - Arts in Education Investments–Lisa

- 2 pm Grants to Organizations Investments–Miguel Guillén, Program Manager
- 2:10 pm Art in Public Places Investments
- 2015 Acquisitions–Mike Sweney, Program Manager–pp. 52-67
 - My Public Art Portal–Janae Huber, Collections Manager; Heide Fernandez-Llamazares, Project Manager
- 2:35 pm Advocacy: Arts and Heritage Day Preview–Diane Martindale
- Overview and Packets–Glenda
 - Training: Lobbying Legislators–Diane
 - Closing–Beyond Arts & Heritage Day–Mariella Luz
- 3:00 pm BREAK
- 3:15 pm Advocacy: 2016 Legislative Session – Andy Fife
Overview of ArtsWA Advocacy and Introductions – Andy, Diane, Mariella
- HB 2583-Creative Districts Update–Frank Video-p. 68
 - Other Legislative Considerations–Andy and Doug Levy, Lobbyist
 - National Endowment for the Arts (NEA) Support Resolution–Andy
- 4:30 pm ADJOURN
- 5 to 8 pm Arts & Heritage Legislative Reception, Sponsored by the Washington Museum Association
Location: State Capital Museum Coach House, 211-21st Avenue SW, Olympia

Join heritage and arts supporters from across Washington State at a reception for our legislators. Legislative receptions are a key tool for interacting with lawmakers and budget creators in an informal, friendly atmosphere. It is also a great way to connect with your cultural colleagues.

* = to be sent via second packet or handout.

ARTS & HERITAGE DAY

Wednesday, February 10, 2015 / Cherberg Building / Olympia, WA

- 7 to 8 am Heritage Caucus Meeting–Cherberg Building, A/B/C Room
- 8 am Arts & Heritage Day–Cherberg Building, A/B/C Room. Meetings with Legislators throughout the day, as assigned.

Lunch is on your own this year. State per diem rate is \$21 inclusive. The Capitol Dome Deli is located on the first floor of the Washington State Capitol's Legislative Building: <http://domedeli.com/>