

BOARD MEETING AGENDA

WASHINGTON STATE ARTS COMMISSION

TUESDAY, FEBRUARY 5, 2019 / The Longhouse Education and Cultural Center at The Evergreen State College / 2700 Evergreen Parkway NW, Olympia, Washington 98505 /

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

- 9:30 a.m. **COFFEE RECEPTION** (*coffee & light refreshments*)
- 9:45 a.m. **Call To Order:** Sue Coliton, Chair
- Introductions
 - Approve Agenda
 - Welcome by Tina Kuckkahn-Miller, J.D., Vice President, Indigenous Arts and Education
 - Warm up Activity: Lisa Jaret
 - Approve Consent Agenda
 - Minutes of November 8, 2018 Board Meeting—pp. 13-22
 - SNAP Grants—pp. 23-25
 - Arts in Education: Professional Development Mini Grants—pp. 26
- 10:20 a.m. **Board Chair’s Report:** Sue Coliton—p. 1
- 10:30 a.m. **Executive Director’s Report:** Karen Hanan—pp. 2-5
- Fiscal Report: Karen Hanan
 - 2017-19 Biennium 6th Quarter Report—Expenditures by Program—pp. 6-11
 - Strategic Plan Dashboard Update—p. 12
- 10:50 a.m. **Advocacy: Arts and Heritage Day Preview:** Mariella Luz and Monica Miller, Advocacy Co-Chairs (5 minutes)
- State of the State Report: Doug Levy & David Foster, Outcomes by Levy LLC (30 mins)
 - Overview and Packets: Glenda Carino, Communications Manager (10 minutes)—pp. 26-31
 - Exercise/Worksheet – Preparation for legislative meetings. Monica and Mariella—p. 32
- 12:00 p.m. **LUNCH**
- 12:30 p.m. **Tour of the Longhouse** – Led by Tina Kuckkhan-Miller, Vice President, Indigenous Arts and Education
- 1:15 p.m. **PANEL:** Moderator: Miguel Guillen, ArtsWA Grant Manager. Panelists - Tina Kuckkhan-Miller, Francene Blythe, Director of Programs, Native Arts and Cultures Foundation, and Laura (Grabhorn) VerMeulen, Assistant Director, Longhouse.

In alignment with our Strategic Plan’s Crosscutting Objective* ArtsWA panel discussions seek to provide insight, understanding, and deeper connection to the issues important to the diverse populations we serve. **Increase our specific and intentional efforts around social justice by ensuring that ArtsWA-funded activities and work are reflective of Washington’s diverse populations including cultural diversity, artistic disciplines, geographic locations, and underserved populations.*

Question to inform the discussion: How do we better support Native and Indigenous communities with our programs? **Background:** Native and Indigenous peoples continue to be underrepresented in arts funding. Commonly placed in the hands of non-native institutions in support of ad hoc programming, funding has an impact on Native and Indigenous artists and

culture-bearers individually. However, the way that arts funding benefits the broader Native and Indigenous community itself is not always clear. As Washington embraces creative contribution to economic growth (aka the creative economy), how can we assure the creative production of Native and Indigenous artists and culture-bearers will benefit and strengthen the broader communities to whom the art forms communally belong?

- 2:00 p.m. **Advocacy: 2019 Legislative Session**
- Lobbying Legislators: Training and Role Playing
 - Beyond Arts & Heritage Day
- 3:00 p.m. **BREAK**
- 3:15 p.m. **Cultural Access Washington/Washington State Arts Alliance Update:** Manny Cawaling, Executive Director
- 4:00 p.m. **ADJOURN** – Check into The Governor Hotel, 621 Capitol Way S, Olympia, WA 98501
- 5 to 7 p.m. **Evening Reception with Legislators**, Sponsored by the Washington Museum Association. Please join host the Honorable Ralph Munro, the Washington State arts and heritage community, Legislators and Elected Officials to an evening reception at the historic Lord Mansion, 211 21st Avenue SW, Olympia, WA 98501. <http://washingtonmuseumassociation.org/arts-heritage-day/>
- 7:30 p.m. **ArtsWA Board Public “Sip and Chat”** at Waterstreet Café, 610 Water St SW, Olympia, WA 98501; arts constituents are invited to meet ArtsWA Board members. No host food & bar. Invite constituents to attend.

** = to be sent via second packet or handout*

ARTS & HERITAGE DAY

Wednesday, February 6, 2019 / Cherberg Building–Rooms A & B / Olympia, WA

- 7 to 8 a.m. **Heritage Caucus**–Cherberg Building, A/B/C Room
- 8 a.m. **Arts & Heritage Day–Check-in Table**
Cherberg Building, Rooms A & B - *NOTE: See your packets for meetings scheduled with Legislators*
- 8 to 9:30 a.m. **ArtsWA Board Members** to check-in at ArtsWA Table
- 8:30 a.m. **Orientation and Legislative Briefings** – Information review for meetings with Legislators
- 9:30 a.m. **Orientation and Legislative Briefings** – Information review for meetings with Legislators
- 10 a.m. Mid-Columbia Mastersingers will perform the National Anthem on the Senate Floor
- 10 to 11 a.m. **ArtsWA & Humanities Washington Office Hour** – Staff available to answer questions about project support grants for groups and organizations, Arts in Education grants and programs, Creative District Certification program, Building for the Arts, Art in Public Places, Speakers Bureau opportunities, etc.

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Noon to 1 p.m. **Arts and Heritage Showcase** – Capital Rotunda for special presentations and to network with colleagues. **Lunch is on your own; plan to stay on the Capitol Campus.** State per diem rate is \$20 inclusive of tax and tip. The Pritchard Building has a cafeteria or the Capitol Dome Deli is located on the first floor of the Washington State Capitol’s Legislative Building: <http://domedeli.com/>. Consider bringing power bars, snacks and a water bottle, as well as comfortable walking shoes to make your day more successful.

IMPORTANT DATES

- January 23 through April 24 (subject to change) - Wednesdays through Session: Weekly 2019 Legislative Notes Phone Call (optional), 9:30 am, Beginning - Dial 1 (877) 378-0449 and enter 6743 1298
- April 28, 2019: Sini Dei – Legislative Session 2019 ends
- May 7, 2019: ArtsWA Board Meeting, Thurston County Fire District 12 Station House, 187 Hodgden St. S. Tenino, WA 98589