



BOARD MEETING AGENDA

WASHINGTON STATE ARTS COMMISSION

WEDNESDAY, AUGUST 7 & THURSDAY, AUGUST 8, 2019 / YAKIMA & TIETON

Pacific Northwest University of Health Sciences, 200 University Parkway, Yakima, WA 98901 in the The Patricia Wade Temple Auditorium, BHH #302, in Butler-Haney Hall
Provisions Restaurant, 2710 Terrace Heights Dr., Yakima, WA 98901
Mighty Tieton Warehouse, 608 Wisconsin Rd, Tieton, WA 98947

Note: Public comment will be taken prior to action by Commissioners. Schedule and timeline subject to change.

WEDNESDAY, AUGUST 7, 2019 —YAKIMA

****3:30 pm National Endowment for the Arts Grant Info Session** (45-50 Minutes). Join local and regional arts organizations and community members, and learn about funding opportunities offered by the National Endowment for the Arts. **Location:** Pacific Northwest University of Health Sciences, 200 University Parkway, Yakima, WA 98901. The Patricia Wade Temple Auditorium, BHH #302 is located in Butler-Haney Hall

****4:30 pm Panel: An Arts Conversation from the National, Regional, State and Local Perspectives** (75-90 Minutes). Participants include: Tom Simplot, Senior Advisor to the Acting Chairman, National Endowment for the Arts (NEA); Christian Gaines, Executive Director, Western States Arts Federation (WESTAF); Karen Hanan, Executive Director, Washington State Arts Commission (ArtsWA); Miguel Guillen, Grants Manager, ArtsWA; and Sharon Miracle, Executive Director, Yakima Community Foundation. Moderated by Noel Moxley, Chair, Yakima Arts Commission. Location: Same as Above.

4-6 pm Hotel Check-in: Comfort Suites. 3702 Fruitvale Blvd, Yakima, WA 98902

6 to 7 pm Sip and Chat: Provisions Restaurant. 2710 Terrace Heights Dr., Yakima, WA 98901
Conversation with constituents, artists and arts organizations

7 pm–9 pm Dinner: Provisions Restaurant, 2710 Terrace Heights Dr., Yakima, WA 98901

*** Optional Board Attendance*

THURSDAY, AUGUST 8, 2019 —TIETON

MIGHTY TIETON WAREHOUSE / 608 WISCONSIN RD, TIETON, WA 98947

8 am Coffee Reception and Staff In-Person Meet, Greet and Conversation Opportunity.

9 am CALL TO ORDER—Chair Sue Coliton

- Welcome: Ed Marquand, Mighty Tieton Co-Founder and Art Book Publisher
- Introductions: Welcome New Commissioners Robin Avni and Charlie Robin

9:20 am Approve Agenda

Chair's Report—Chair Sue Coliton—p. 1-2

- DRAFT 2020 Board Meeting Dates & Locations—p. 3

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- 9:30 am **Director's Report**—Karen Hanan—pp. 4-
- 2017-19 Biennium 8th Quarter Report—Expenditures by Program—pp.
 - 2019-21 Final Budget—pp.
 - Strategic Plan Dashboard Update—p.
- 9:50 am **Consent Agenda**—Chair Sue Coliton
- Board Meeting Minutes of May 7, 2019—pp.
- 10 am **2020 Advocacy Strategy Discussion**—Mariella Luz and Monica Miller, Advocacy Co-Chairs
- What are our priorities for 2020? (Group Discussion)
 - Cultural Congress 2019 Update
 - Strategies and Action Items for Commissioners Between Now and the November Board Meeting
- 11 am **Governor's Arts and Heritage Awards.** Approval of the 2019 panel recommendations prior to approval by Governor Jay Inslee—pp.
- 11:10 am **Grants to Organizations**—Miguel Guillén, GO Program Manager
- Approve Project Support Grants for Midsized Arts Organizations—Level B—FY 2020—pp.
 - Approve Project Support Grants for Large Arts Organizations—Level C—FY 2020—pp.
- 11:30 am **Creative Forces Summit II**—Mary Carstensen
- 12 pm **LUNCH**
- 12:30 pm **Tieton Tour:** Ed Marquand
- 1:30 pm **National Endowment for the Arts**—An Overview and Updates—Tom Simplot, Senior Advisor to the Acting Chairman, National Endowment for the Arts
- 2:10 pm **Western States Arts Federation**—An Overview and Updates—Christian Gaines, Executive Director, Western States Arts Federation
- 2:45 pm **Art in Public Places:** Program Update
- 3:05 pm **BREAK**
- 3:15 pm **Nominating Committee Report**—Sue Coliton—pp.
- Report on Survey of Commissioners—Diane Martindale, Committee Chair
 - Election of Officers: Proposed Slate
 - What are the ArtsWA Committees and What Do They Do?
 - Recognition for Outgoing Board Member Sue Coliton
- 4 pm **ADJOURN**

ArtsWA -- IMPORTANT DATES

- October 2 & 3, 2019: Creative Forces Summit II, Clover Park Technical College, Lakewood
- November 7, 2019: Board Meeting—Laird Norton Family Foundation, Seattle
- November 19, 2019: Governor's Arts & Heritage Awards, Washington Center for the Performing Arts, Olympia
- February 4, 2020: Board Meeting, Olympia – 711 Evergreen Plaza, 2nd floor conference room, Olympia
- February 5, 2020: Arts and Heritage Day, Olympia