

# **BOARD MEETING AGENDA**

## **WASHINGTON STATE ARTS COMMISSION**

TUESDAY, MAY 5, 2020 / VIRTUAL ON-LINE MEETING

This is an open public meeting that will be held on a virtual online platform. Due to concerns about hackers, the link will not be posted, but is available by request. Please email [leslie.pope@arts.wa.gov](mailto:leslie.pope@arts.wa.gov) by 5 pm on Monday, May 4 to request the link to attend this meeting.

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

- 10:00 a.m.      **Call To Order**—Diane Martindale, Chair
- Welcome & Land Acknowledgement—Andre Bouchard
  - Roll Call
  - Approve Agenda
- 10:10 a.m.      **Chair’s Report**—Diane Martindale
- Board Resolution 2020-001 Arts Education Month
  - Board Resolution 2020-002 Stand Against Hate
- 10:15 a.m.      **Director’s Report**—Karen Hanan, Executive Director
- Fiscal Report: Karen Hanan
    - 2020-21 Biennium 3<sup>rd</sup> Quarter Report—Expenditures by Program
  - ArtsWA Budget Updates
  - Creative Districts One-Pager
  - State Art Collection Highlights by District (Legislative Districts 3, 9, 27)
  - Governor’s Arts & Heritage Awards Application
- 10:35 a.m.      **Approve Consent Agenda**—Diane Martindale, Chair
- Minutes of February 4, 2020 Board Meeting
  - Minutes of March 26, 2020 Special Board Meeting
- Creative Districts Update**—Annette Roth
- 10:40 a.m.      **Poetry Out Loud 2019-20:** Tamar Krames, Arts in Education Program Manager
- Poetry Out Loud (POL) Program Report and Washington State Finalist Video
- 10:50 a.m.      **Board Development and Nominating Committee Process**—Diane Martindale, Chair
- 10:55 a.m.      **Grants to Organizations Update**—Miguel Guillén, Grants to Organizations Program Manager
- CARES Act Relief Grants

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- 11:05 a.m.     **Arts in Education Update**—Tamar Krames, Arts in Education Program Manager
- Approve Creative Start Site Grants
- 11:15 a.m.     **Art in Public Places**
- Approve Deaccession of Artwork—Janae Huber, Collections Manager
- 11:30 a.m.     **Advocacy: Updates, Training, and Future Activities**—Monica Miller and Justin Raffa, Advocacy Co-Chairs
- From Advocacy to Ambassador: Help communicate ArtsWA's resources locally and funnel data back to ArtsWA
  - Looking Ahead: Connect with legislators now, and engage the Governor's Office this Fall
  - Roundtable: ArtsWA Board Legislative Members
- 11:50 p.m.     **Recognition of Outgoing Board Members Jolyn GC and Mariella Luz**—presented by Diane Martindale and Karen Hanan
- 12 p.m.        **ADJOURN**

\* = *handout*

## IMPORTANT DATES

- April 23: Creative Start Regional Grant Applications Open
- April 24: Creative Start Mini-Lesson Applications Open
- April 30: Governor's Arts & Heritage Awards Nominations Process Opens
- May 12: Creative Forces Re-convening, virtual meeting, 8:45 to 11:00 a.m.
- May 15: First Step Grant Panel
- May 15: Creative Start Mini-Lesson Applications Close
- May 18: General Operating Support Grant Applications Close
- May 22: Snap Grant Application Opens through December 31, 2020; applications reviewed on a rolling basis; eligible project dates are July 1, 2020 through June 30, 2021
- May 29: Art Project Support Grant Panel
- June 2: ArtsWA Board Meeting by Phone, 9:30 to 10:30 a.m.
- June 5: Creative Start Regional Grant Applications Close, 5 p.m.
- June 15: Governor's Arts & Heritage Awards Nominations Close
- July 10: General Operating Support Grant Panel
- July 24: Governor's Arts & Heritage Awards Panel
- August 5-6: ArtsWA Board Meeting, Spokane