

BOARD MEETING AGENDA

WASHINGTON STATE ARTS COMMISSION

Wednesday, August 5, 2020 / Virtual On-line Meeting

This is an open public meeting that will be held on a virtual online platform. Due to security concerns, the link to the online meeting will not be posted. If you are interested in attending the meeting, please email leslie.pope@arts.wa.gov by 5 p.m. on Tuesday, August 4 to request the link.



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

- 9:30 am **CALL TO ORDER:** Chair Diane Martindale
- Land Acknowledgement: Linley Logan, ArtsWA Board Commissioner
 - Roll Call
 - Approve Agenda
 - Introductions: Welcome New Commissioners: Jasmine Mahmoud, Dr. Kelvin Frank, and Catherine Nueva España
- 9:40 a.m. **Chair's Report:** Chair Diane Martindale
- DRAFT 2021 Board Meeting Dates
- 9:45 a.m. **Director's Report:** Karen Hanan
- Fiscal Report: 2020-21 Biennium 4th Quarter Report–Expenditures by Program
 - 2020-21 Final Budget Update
 - Strategic Plan Dashboard Update
- 10:05 a.m. **Consent Agenda:** Chair Diane Martindale
- Board Meeting Minutes of May 5, 2020
 - Board Meeting Minutes of June 2, 2020
 - Board Meeting Minutes of June 23, 2020
- 10:10 a.m. **Grants to Organizations:** Miguel Guillén, Program Manager
- Ratify General Operating Support Grants–FY 2021
 - Ratify Revised Art Project Support Grants-FY2021
- 10:25 a.m. **2021 Advocacy Strategy Discussion:** Monica Miller and Justin Raffa, Advocacy Co-Chairs
- Review local advocacy action plan-Monica
 - Strategies and Action Items for Commissioners Between Now and the November Board Meeting – Justin and Monica
- 10:50 a.m. **Nominating Committee Report:** Chair Diane Martindale and Justin Raffa
- Report on Survey of Commissioners–Diane Martindale, Committee Chair
 - Election of Officers: Proposed Slate – Justin Raffa
 - What are the ArtsWA Committees and What Do They Do? – Justin Raffa
 - Recognition for Outgoing Board Members Francene Blythe and Anna-Maria Shannon

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- 11 a.m. **Strategic Planning 2021–2026:** Karen Hanan, Executive Director
- 11:15 a.m. **Creative Forces Partner Update:** Dan Overton, MC, LMHC, MHP, CBIS
Traumatic Brain Injury Program Specialist V, Washington State Department of Veterans
Affairs
- 11:30 a.m. **ArtsWA Website Orientation and Tour:** Glenda Carino, Communications Manager; Annette
Roth, Creative Districts Program Manager; Heide Fernandez-Llamazares, My Public Art Portal
Manager
- 11:45 a.m. **Poetry Out Loud with Special Guest-2020 Poetry Out Loud State Champion:** Tamar Krames,
Arts in Education Program Manager, to introduce Jordan Mattox
- 12 p.m. **ADJOURN**

ArtsWA -- IMPORTANT DATES

- September 18: Creative Start Regional Application closes
- November 10: ArtsWA Board Meeting-time to be determined