

BOARD MEETING AGENDA WASHINGTON STATE ARTS COMMISSION

Tuesday, November 10, 2020 / Virtual Online Meeting

Note: See www.arts.wa.gov for information on how to make a public comment.



- 9:00 a.m. **Call to Order:** Diane Martindale, Chair
- Land Acknowledgement: Dr. Kelvin Frank, ArtsWA Commissioner
 - Board Roll Call
 - Approve Agenda
 - Guest Introductions
 - Rules for Public Comment
- 9:15 a.m. **Board Chair’s Report:** Diane Martindale
- 2021 Meeting Schedule and Locations
- 9:30 a.m. **Executive Director’s Report:** Karen Hanan
- Fiscal Report: Karen Hanan
 - 2020-21 Biennium 5th Quarter Report–Expenditures by Program
 - Strategic Plan Dashboard Update
- 9:55 a.m. **Consent Agenda**
- Minutes of August 5, 2020 Board Meeting
 - Minutes of October 15, 2020 Board Meeting
- 10 a.m. **Arts in Education**–Alexis Sarah, Arts in Early Learning Project Manager
- Approve Creative Start Regional Grants–FY 2021
- 10:10 a.m. **CARES 2.0**–Community Investments Team Managers, Tamar Krames, Miguel Guillén, and Alexis Sarah
- Approve CARES 2.0 Grants
- 10:30 a.m. **Advocacy Session:** Linley Logan, Advocacy Committee Chair, with Special Guests–Doug Levy, Outcomes by Levy, and David Foster, WESTAF Lobbyists
- Preview of the 2021 Legislative Session. What to Expect and How to Prepare: Doug Levy, David Foster, Board legislative members, and Karen Hanan
 - Report Back Session on Legislative Meetings Concerning ArtsWA Budget Items in the Weeks Leading Up to this Meeting
 - Operating Budget/Recovery and Stabilization Request
 - Operating Budget/Creative Districts
 - Capital Budget/Circle of Light/SunDome
 - Capital Budget/Creative Districts–Capital Grants
 - Strategies for Commissioners Between Now, the Governor’s Budget, and the Opening of the 2021 Legislative Session
 - Advocacy Dos and Don’ts–Linley Logan and Karen Hanan

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- 11:30 a.m. **Art in Public Places:**
- Year in Review–Mike Swency, Art in Public Places Program Manager
 - SunDome/Circle of Light project update–Janae Huber, Collections Manager
- 11:55 a.m. **Public Comment Period, if applicable**
- 12:00 p.m. **ADJOURN**

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IMPORTANT DATES

- November 16: Poetry Out Loud School Registration closes
- Now through December 4: Applications for the 2021-2023 Washington State Poet Laureate are being accepted now. Applications must be submitted electronically by 5:00 p.m. on December 4, 2020.