



BOARD MEETING AGENDA

WASHINGTON STATE ARTS COMMISSION

TUESDAY, FEBRUARY 9, 2021 / Virtual Online

Note: See www.arts.wa.gov for information on how to attend the meeting, or make a public comment.

- 9:00 a.m. **CALL TO ORDER:** Diane Martindale, Chair
- Welcome and Land Acknowledgement: Dr. Kelvin Frank
 - Roll Call
- 9:15 a.m. **Board Chair's Report:** Diane Martindale
- 9:20 a.m. **Executive Director's Report:** Karen Hanan
- Fiscal Report: Karen Hanan
 - 2020-21 Biennium 6th Quarter Report–Expenditures by Program
 - Strategic Plan Dashboard Update
- 9:40 a.m. **Approve Consent Agenda**
- Minutes of November 10, 2020 Board Meeting
 - Minutes of December 3, 2020 Board Meeting
- 9:45 a.m. **Washington State Poet Laureate**—Karen Hanan
- Approve Panel Recommendation
- 10:00 a.m. **ArtsWA Program Updates**
- Center for Washington Cultural Traditions–Dr. Langston Wilkins, Director (10 minutes)
 - Creative Forces–Brenda Maltz, Creative Forces Program Manager (15 minutes)
- 10:25 a.m. **CARES 2.0**—Miguel Guillén
- Ratify Revised Funding
- 10:30 a.m. **Advocacy:** Linley Logan, Chair
- State of the State Report–Doug Levy, Outcomes by Levy, LLC and David Foster, Foster Government Relations; Manny Cawaling, Inspire WA; Board Legislators are invited to comment (20 mins)
 - Advocacy Dos and Don'ts–Linley Logan and Karen Hanan–p. (5 minutes)
 - Exercise/Worksheet: Preparation for Legislative Meetings–Linley Logan (5 minutes)
 - Role Playing–Learn from role playing to simulate an actual legislative meeting
 - Lobbying Legislators: Training and Role Playing (20 minutes–in breakout rooms + 10 minutes for comments/question)
 - Recap Form After Legislative Meetings–Glenda Carino (5 minutes)
 - Manny Cawaling, Inspire WA–Arts, Science and Heritage Day preview (10 minutes)
 - How to Use the Website as an Advocacy Tool: Glenda Carino, Communications Manager, and Annette Roth, Creative Districts Program Manager (10 minutes)
- 11:55 a.m. **Public Comment, if applicable:** Diane Martindale
- 12 p.m. **Adjourn**

IMPORTANT DATES

- February 10 – 1 to 3 p.m.: Navigating Overwhelm, an online workshop for Washington's cultural community. Presented by: 4Culture, Artist Trust, ArtsFund, ArtsWA, Hohimer Wealth Management, Humanities Washington, Laird Norton Family Foundation, Native Arts & Cultures Foundation, Northwest Film Forum, Office of Arts & Culture, Seattle Foundation.

To register, click [here](#).

- May 4: ArtsWA Quarterly Board Meeting from 9 am to Noon - virtual