

# BOARD MEETING AGENDA WASHINGTON STATE ARTS COMMISSION

Tuesday, May 4, 2021 / Virtual On-Line MEETING

**How To Attend a Board Meeting Online:** Please email your name and phone number by 5:00 p.m. the day before the meeting to Executive Assistant Leslie Pope; [leslie.pope@arts.wa.gov](mailto:leslie.pope@arts.wa.gov). The sign-on information will be provided at that time. If you wish to make a public comment, please include that information in the email.

- 9:00 a.m.      **Call to Order**–Diane Martindale, Chair
- Welcome & Land Acknowledgement–Andre Bouchard, ArtsWA Commissioner
  - Roll Call
  - Approve Agenda
  - Public Comment
- 9:15 a.m.      **Chair’s Report**–Diane Martindale
- Governor Inslee’s Proclamation of May as Arts Education Month
  - Board Resolution 2021-001 Arts Education Month
- 9:25 a.m.      **Director’s Report**–Karen Hanan, Executive Director
- Director’s Grant Approval Authority–Proposed Increase
  - 2020-21 Biennium 7th Quarter Report–Expenditures by Program
  - Strategic Plan Dashboard
- 9:45 a.m.      **Washington State Poet Laureate 2021-23:** Rena Priest
- 9:55 a.m.      **Approve Consent Agenda**–Diane Martindale, Chair
- Minutes of February 9, 2021 Board Meeting
- 10:00 a.m.      **Poetry Out Loud 2020-21:** Tamar Krames, Arts in Education Program Manager
- Poetry Out Loud (POL) Program Report
  - Washington State Finalist Video
- 10:15 a.m.      **Arts in Education Update:** Tamar Krames, Program Manager
- Approve Creative Start Grants
  - Approve AIE partnership Grants
- 10:30 a.m.      **Art in Public Places**–Mike Sweney, Program Manager
- Public Artist Roster Update
- 10:45 a.m.      **Break**
- 10:55 a.m.      **Board Development and Nominating Committee Process**–Justin Raffa, 1<sup>st</sup> Vice Chair and Nominating Committee Chair

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- 11:05 a.m.     **Strategic Planning**–Karen Hanan with Faith Addicott and Eric Beers, Confluence Consulting Northwest (<https://confluencenorthwest.com/>)
- 11:25 a.m.     **Advocacy: Updates and Future Activities**–Linley Logan
- 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: Led by the ArtsWA Board Legislative Members
- 11:45 a.m.     **Recognition of Outgoing Board Members Ginger Ewing and Rebecca Redshaw**–presented by Diane Martindale and Karen Hanan
- 11:55 a.m.     **Public Comment, if applicable**
- 12:00 p.m.     **ADJOURN**

#### IMPORTANT DATES

- May 27: Poetry Out Loud National Finals
- May 10: AIPP 2021 Public Artist Roster opens for applications
- June 15: ArtsWA Board meeting
- June 21: AIPP 2021 Public Artist Roster closes