

BOARD MEETING AGENDA WASHINGTON STATE ARTS COMMISSION

Wednesday, August 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. The sign-on information will be provided at that time. If you wish to make a public comment, please request to do so, and include the comment in the email. See our website for information on how to make a public comment at www.arts.wa.gov.

TVW will be recording this meeting.

- 9 a.m. **CALL TO ORDER:** Chair Diane Martindale
- Land Acknowledgement: Joe Wolfe, Deputy Director
 - Roll Call
 - Approve Agenda
 - Public Comment Statement
- 9:10 a.m. **Chair's Report:** Chair Diane Martindale
- Welcome New Commissioners
 - DRAFT 2022 Board Meeting Dates
- 9:20 a.m. **Director's Report:** Karen Hanan
- Fiscal Report: 2020-21 Biennium 8th Quarter Report–Expenditures by Program
 - Fiscal Year 2022 budget spending plan
 - Strategic Plan Dashboard Update
- 10:05 a.m. **Consent Agenda:** Chair Diane Martindale
- Board Meeting Minutes of May 4, 2021
 - Board Meeting Minutes of June 15, 2021
- 10:10 a.m. **Creative Districts Update:** Annette Roth, Community Development Manager
- 10:20 a.m. **BREAK**
- 10:30 a.m. **Art in Public Places**
- 2021-25 Public Artist Roster approval–Mike Sweney, AIPP Program Manager
 - Prioritizing Collection Care–Janae Huber, Collections Manager
- 11:00 a.m. **Grants to Organizations:** Miguel Guillén, Program Manager
- Approve FY 2022 Pandemic Relief Grants

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- 11:10 a.m. **Nominating Committee Report:** Chair Diane Martindale, Chair, and Justin Raffa, 1st Vice Chair
- Report on Survey of Commissioners–Justin Raffa, Committee Chair–handout
 - Election of Officers: Proposed Slate–handout
 - What are the ArtsWA Committees and What Do They Do?
- 11:30 a.m. **Center for Washington Cultural Traditions:** Heritage Arts Apprenticeship Program Update, Dr. Langston Wilkins, Director
- 11:40 a.m. **2021 Advocacy Strategy During the Interim Discussion:** Linley Logan, Advocacy Chair and Members of the Advocacy Committee
- 11:55 p.m. **Public Comment** (if applicable)
- 12 p.m. **ADJOURN**

ArtsWA -- IMPORTANT DATES

- ArtsWA Board Meeting: Tuesday, November 9 / 9 am to Noon
- Governor's Arts & Heritage Awards: December 7 / Virtual