

BOARD MEETING AGENDA WASHINGTON STATE ARTS COMMISSION

Wednesday, October 6, 2021 / 10 to 11 am / 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.

- 10:00 a.m. **Call to Order**–Justin Raffa, Chair
- Welcome & Land Acknowledgement
 - Roll Call
 - Approve Agenda
 - Rules for Public Comment
- 10:10 a.m. **Governor’s Arts & Heritage Awards**–Miguel Guillén, Program Manager
- Approve Panel Recommendations Before Presenting to Governor Inslee
- 10:30 a.m. **Creative Districts**–Annette Roth, Program Manager
- Approve Creative District Certification
- 10:50 a.m. **Public Comment**, if applicable
- 11 a.m. **ADJOURN**

IMPORTANT DATES

- November 9: ArtsWA Quarterly Meeting – virtual meeting from 9 a.m. to 12 p.m.
- December 7: Governor’s Arts & Heritage Awards – more information to come
- January 10, 2022: 2022 Legislative Session begins