

# BOARD MEETING AGENDA WASHINGTON STATE ARTS COMMISSION

Tuesday, November 9, 2021 / 9 am to 12 pm / Virtual On-Line MEETING

TVW will be recording this meeting.

- 9:00 a.m.      **Call to Order**–Justin Raffa, Chair
- Welcome & Land Acknowledgement–Linley Logan
  - Roll Call
  - Approve Agenda
  - Rules for Public Comment
- 9:15 a.m.      **Chair’s Report**–Justin Raffa
- 2022 Meeting Schedule and Locations
- 9:25 a.m.      **Director’s Report**–Karen Hanan, Executive Director
- 2022-23 Biennium 1st Quarter Report–Expenditures by Program
  - Strategic Plan Dashboard
- 9:45 a.m.      **Approve Consent Agenda**–Justin Raffa, Chair
- Minutes of August 4, 2021 Board Meeting
  - Minutes of October 6, 2021 Board Meeting
- 9:50 a.m.      **Rena Priest**, WA State Poet Laureate: Update and Time for a Brief Q and A
- 10:10 a.m.      **Break**
- 10:20 a.m.      **Native American Ad Hoc Committee:** Dr. Kelvin Frank, Chair
- 10:35 a.m.      **Strategic Planning**–Karen Hanan with Faith Addicott and Eric Beers, Confluence Consulting Northwest (<https://confluencenorthwest.com/>)
- 11:00 a.m.      **Advocacy Session:** Charlie Robin, Advocacy Committee Chair, with Special Guests–Doug Levy, Outcomes by Levy, and David Foster, WESTAF Lobbyists
- Preview of the 2022 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
    - We need to support Washington’s creative economies—now
    - Preserving the Public Art Collection
    - Community of Care Initiative: Wellness, Arts, and the Military (WAM)
    - Keeping our Cultural Heartbeat Strong Healing communities after the impact of COVID
    - Washington State Poet Laureate A literary ambassador for all Washingtonians

- Strategies for Commissioners Between Now, the Governor's Budget, and the Opening of the 2022 Legislative Session

11:30 a.m. **Art in Public Places**–Mike Sweney, Program Manager and Valerie Peterman, Project Manager

- Public Artist Roster Equity Analysis

11:55 a.m. **Public Comment, if applicable**

12 p.m. **ADJOURN**

## IMPORTANT DATES

- November 15: ReStart Washington Grant – application window closes
- November 19: Poetry Out Loud - Registration closes
- December 3: WAM! Wellness, Arts and the Military convening
- December 4: Poetry Out Loud - Break It Down/Build It Up: An Online workshop for all POL Students and Schools Registered in Washington State
- December 7: Poetry Out Loud Teacher-to-Teacher Session #3 - focusing on classroom recitation coaching and preparation
- December 7: Governor's Ars & Heritage Awards
- December 8: Special Board Meeting for ArtsWA-ReStart Washington Grant Approval – 10 a.m.