



BOARD MEETING AGENDA

WASHINGTON STATE ARTS COMMISSION

TUESDAY, FEBRUARY 1, 2022 / Virtual Online Meeting

- 9:00 a.m. **CALL TO ORDER:** Justin Raffa, Chair
- Land Acknowledgement: Laura VerMeulen, Managing Director, Longhouse Education and Cultural Center
 - Roll Call
 - Approve Agenda
 - Rules for Public Comment
- 9:20 a.m. **Board Chair's Report:** Justin Raffa
- 9:30 a.m. **Executive Director's Report:** Karen Hanan
- Fiscal Report: Karen Hanan
 - 2022-23 Biennium 2nd Quarter Report–Expenditures by Program
 - Strategic Plan Dashboard Update
- 9:55 a.m. **Approve Consent Agenda**
- Minutes of November 9, 2021 Board Meeting
 - Minutes of December 8, 2021 Board Meeting
- 10:00 a.m. **Art in Public Places** – Ratification of Executive Director-approved Deaccession: Janae Huber, Collections Manager
- 10:10 a.m. **Art in Public Places – K-12 Pooled Funds Update:** Mike Sweney, Program Manager
- 10:20 a.m. **Native American Ad Hoc Committee Report:** Dr. Kelvin Frank, Chair
- 10:35 a.m. **Strategic Planning:** Karen Hanan with Faith Addicott and Eric Beers, Confluence Consulting Northwest (<https://confluencenorthwest.com/>)
- 10:55 a.m. **BREAK**
- 11:05 a.m. **Advocacy:** Charlie Robin, Chair
- ArtsWA One-Pagers for Legislative Meetings
 - State of the State Report–Doug Levy, Outcomes by Levy, LLC and David Foster, Foster Government Relations; Manny Cawaling, Inspire WA; If available, Board Legislators are invited to comment (20 mins)
 - Role Playing-Learn from role playing to simulate an actual legislative meeting
 - Lobbying Legislators: Training and Role Playing (15 minutes x 2 breakout rooms)
 - Whole group feedback (10 minutes)
 - Exercise/Worksheet: Preparation for Legislative Meetings–Charlie Robin (15 minutes)
 - Online Recap Form to Report After Legislative Meetings–Michael Wallenfels (5 minutes)
 - Manny Cawaling, Inspire WA–Arts, Science and Heritage Week overview (15 minutes)

12:25 p.m. **Public Comment, if applicable:** Justin Raffa

12:30 p.m. **Adjourn**

IMPORTANT DATES

- May 5: ArtsWA Quarterly Board Meeting from 9 am to 4 pm – Pilchuck Glass School