



# BOARD MEETING AGENDA WASHINGTON STATE ARTS COMMISSION

*WEDNESDAY, APRIL 13, 2022 / Virtual Online 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 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](http://www.arts.wa.gov).

- 9:00 a.m.     **CALL TO ORDER:** Justin Raffa, Chair
- Land Acknowledgement
  - Roll Call
  - Approve Agenda
  - Governor Inslee's Proclamation of April 2022 as Poetry Month
  - Rules for Public Comment
- 9:15 a.m.     **Arts in Education:** Tamar Krames, Arts in Education Program Manager
- Approve A4A Grants
- 9:40 a.m.     **Creative Districts:** Annette Roth
- Approve Moses Lake Creative District Certification
  - Approve FY 2021-23 Round 1 Creative Districts Capital Project Grants
- 9:55 a.m.     **Public Comment, if applicable:** Justin Raffa
- 10:00 a.m.    **Adjourn**

## *IMPORTANT DATES*

- May 5: ArtsWA Quarterly Board Meeting from 10 a.m. to 3:30 p.m. – Museum of Popular Culture (MoPOP) 325 5th Ave N, Seattle, WA 98109
- June 2: ArtsWA Board Meeting – virtual
- August 9-10: ArtsWA Quarterly Board Meeting – Spokane
- November 1: Governor's Arts & Heritage Awards: Honoree Luncheon at the Governor's Residence