

BOARD MEETING AGENDA WASHINGTON STATE ARTS COMMISSION

WEDNESDAY, JUNE 8, 2022 / Virtual Online Meeting

Join on your computer or mobile app: <u>Click here to join the meeting</u> Or call in (audio only): <u>+1 564-999-2000, 162711367#</u> Phone Conference ID: 162 711 367#

- 10:00 a.m. CALL TO ORDER: Justin Raffa, Chair
 - Land Acknowledgement
 - Roll Call
 - Approve Agenda
 - Rules for Public Comment
- 10:15 a.m. Arts in Education: Tamar Krames, Arts in Education Program Manager
 - Approve FY 2023 Creative Start Grants-pp. 2
 - Approve FY 2023 AIE Partnership Grants-pp. 3
- 10:25 a.m. Grants to Organizations: Miguel Guillen
 - Approve ReNew Washington Grants-pp. 9
 - Approve ReVive Washington Grants-pp. 13
- 10:45 a.m. Art in Public Places
 - Approve Deaccession: Janae Huber, Collections Manager-pp. 25

10:55 a.m. Center for Washington Cultural Traditions

- Program Update: Dr. Langston Wilkins, Director
- Introduction of Incoming Director: Thomas Richardson
- 11:10 a.m. Public Comment, if applicable: Justin Raffa
- 11:15 a.m. Adjourn

IMPORTANT DATES

- August 9-10: ArtsWA Quarterly Board Meeting Spokane
- November 1: Governor's Arts & Heritage Awards: Honoree Luncheon at the Governor's Residence