

# BOARD MEETING AGENDA

## WASHINGTON STATE ARTS COMMISSION

Tuesday, August 9 and Wednesday, August 10, 2022

Northwest Museum of Arts and Culture, 2316 W 1st Ave, Spokane, WA 99201

[Zoom Link - Click to Join](#)

Meeting ID: 843 6119 1117 / Passcode: 814491 / +12532158782,,84361191117#,,,,\*814491#  
US (Tacoma)

Tuesday, August 9, 2022

12:00 p.m.    **LUNCH/CONVENE**

12:30 p.m.    **CALL TO ORDER:** Chair Justin Raffa

- Welcome from the Northwest Museum of Arts and Culture (MAC): Kayla Tackett, Director of Exhibitions and Collections; Freya Liggett, Curator of History
- Land Acknowledgement: Tisa Matheson, American Indian Collection Curator, MAC
- Thank You ArtsWA: Katie Staib, Director of Education and Betsy Godlewski, Director of Development, MAC
- Roll Call
- Approve Agenda
- Introductions and Welcome New Commissioners: Lou Oma Durand, Ryan Hardesty, Tisa Matheson, Terry Morgan, and Krishna Thiagarajan
- Rules for Public Comment

12:50 p.m.    **Chair's Report:** Chair Justin Raffa

- New Commissioner Bios
- DRAFT 2023 Board Meeting Dates

1:00 p.m.    **Director's Report:** Karen Hanan

- Fiscal Report: 2022-23 Biennium 4th Quarter Report–Expenditures by Program
- 2022-23 Final Budget Updates

1:20 p.m.    **Consent Agenda:** Chair Justin Raffa

- Board Meeting Minutes of May 5, 2022
- Board Meeting Minutes of June 8, 2022

- 1:25 p.m. **Governor's Arts & Heritage Awards:** Miguel Guillén, Grants to Organizations Program Manager
- Approve Panel Recommendations for Honorees—Handout
- 1:40 p.m. **CRM System Overview/Update:** Annette Roth
- 1:55 pm **Creative Districts:** Annette Roth, Community Development Manager
- Approve Creative District Panel Recommendations
- 2:05 p.m. **BREAK**
- 2:15 p.m. **Strategic Plan Update:** Year one action plan reports from agency programs-Karen Hanan, Executive Director, and Michael Wallenfels, Communications Manager
- 3:15 p.m. **Nominating Committee Report**
- Report on Survey of Commissioners–Rosanna Sharpe, Committee Chair
  - Election of Officers: Proposed Slate–Rosanna Sharpe—handout
  - What are the ArtsWA Committees and What Do They Do?–Chair Justin Raffa
- 3:45 p.m. **Change Leader Program:** Annette Roth, Community Development Manager; Miguel Guillén, Grants to Organizations Manager
- 4:15 p.m. Adjourn for the day
- 6:00-7:00 p.m. **Sip and Chat:** [Terrain Art Gallery](#): 628 N Monroe St, Spokane, WA 99201. Hosted by Ginger Ewing, Terrain Director and Former Commissioner, Reinaldo Gil Zambrano, Commissioner, Tisa Matheson, Commissioner, and Melissa Huggins, Director, Spokane Arts. Enjoy the gallery, a beverage, pre-dinner hors d'oeuvres, and the chance to interact with a lively gathering of Spokane artists and creatives.

### Wednesday, August 10, 2022

- 8:00 a.m. **Coffee Reception and Staff In-Person Meet, Greet, and Conversation**
- 8:30 a.m. **Tour of the Northwest Museum of Arts and Culture (MAC):** Galleries A-D and A1, American Indian Collection and Campbell House: Led by Kayla Tackett, Tisa Matheson, and Freya Liggett
- 9:25 a.m. **CALL TO ORDER**–Justin Raffa

- 9:30 a.m.     **2023 Advocacy Strategy Discussion:** Charlie Robin, Advocacy Chair
- Review Local Advocacy Action Plan
  - Strategies and Action Items for Commissioners Between Now and the November Board Meeting
- 10:30 a.m.     **Program Updates:**  
**Washington Youth Arts Leadership Program:** Tamar Krames, Arts in Education Program Manager
- 10:50 a.m.     **Art in Public Places Updates**
- Acquisitions in FY 2022: Mike Sweney, AIPP Program Manager
  - SunDome *Circle of Light* Update: Janae Huber, Collections Manager
- 11:20 a.m.     **Coffee Klatsch / BREAK** (Meet the New Commissioners)
- 11:45 a.m.     **Arts in Education:** Tamar Krames, AIE Program Manager
- Ratification of Additional FY23 AIE Partnership Grant
- 12:00 p.m.     **Center for Washington Cultural Traditions:** Thomas Grant Richardson, Ph.D., Director
- 12:30 p.m.     **Public Comment**
- 12:35 p.m.     **ADJOURN** followed by Box Lunch

#### ArtsWA -- IMPORTANT DATES

- August 17: Working Washington 5 grants through Department of Commerce open
- November 1: Governor's Arts & Heritage Awards: Honoree Luncheon at the Governor's Residence
- November 9: ArtsWA Quarterly Meeting – Virtual