

## BOARD MEETING AGENDA WASHINGTON STATE ARTS COMMISSION

Thursday, November 10, 2022 / 9 am to 12:30 pm / Virtual On-Line MEETING

**Teams link:** [Click here to join the meeting](#)

Meeting ID: 286 730 310 512 / Passcode: Zo6NSg

**Or call in (audio only)** [+1 564-999-2000,,291323712#](#) / Phone Conference ID: 291 323 712#

**TVW will be recording this meeting.**

- 9:00 a.m.      **Call to Order:** Justin Raffa, Chair
- Welcome & Land Acknowledgement
  - Roll Call
  - Approve Agenda
  - Rules for Public Comment
- 9:15 a.m.      **Chair's Report:** Justin Raffa
- 2023 Meeting Schedule and Locations
- 9:25 a.m.      **Director's Report:** Karen Hanan, Executive Director
- 2022-23 Biennium 5th Quarter Report–Expenditures by Program
  - Updated Strategic Plan Dashboard Proposal
- 9:50 a.m.      **Approve Consent Agenda:** Justin Raffa, Chair
- Minutes of August 9-10, 2022 Board Meeting
- 9:55 a.m.      **Art in Public Places**
- Approve Curator Roster Panel Recommendations: Marissa Laubscher, Senior AIPP Project Manager
- 10:10 a.m.      **Break**
- 10:20 a.m.      **Grants to Organizations:** Miguel Guillén, GTO Program Manager
- Ratify Additional FY23 ReVive Washington Grants
- 10:35 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 2023 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
  - DP One pagers:
    - Overview
    - Engage WA Tribes through TCAP
    - Fuel our creative economy
    - Advance agency efficiency with a CRM

- Amplify arts in education
  - Preserve the State Art Collection
  - Continue funds for Creative Districts
- Strategies for Commissioners Between Now, the Governor's Budget, and the Opening of the 2022 Legislative Session

- 11:25 a.m.     **Arts in Education:** Tamar Krames, Arts in Education Program Manager
- Approve Additional FY23 Arts for All (A4A) Recovery Grants-to be provided as a handout
- 11:30 a.m.     **Collaborations with Commerce:** Michael Wallenfels, Communications Manager
- 11:40 a.m.     **Creative Districts Annual Report:** Annette Roth, Community Development Manager
- 12:10 p.m.     **Wellness, Arts & the Military (WAM) Program Update:** Bryan Bales, WAM Program Manager
- WAM Program Plan
- 12:25 a.m.     **Public Comment, if applicable**
- 12:30 p.m.     **ADJOURN**

#### IMPORTANT DATES

- January 9 – April 28, 2023: 2023 Legislative Session
- February 7, 2023: ArtsWA Board Meeting (virtual or in-person TBD)
- February 6-10, 2023: Arts, Heritage & Science Week sponsored by Inspire WA