



## Board meeting agenda

Washington State Arts Commission

Tuesday, February 7, 2023 / ArtsWA Office -711 Capitol Way S., Olympia, WA 98501 – Main meeting held in the second Floor Conference room of the Evergreen Plaza Building

Join on your computer, mobile app or room device

[Click here to join the meeting](#) / Meeting ID: 237 935 204 667 / Passcode: fxap6i

Or call in (audio only) [+1 360-726-3322,,639686389#](#) / Phone Conference ID: 639 686 389#

- 9:45 a.m.      **Call To Order:** Justin Raffa, Chair
- Land Acknowledgement: Jasmine Mahmoud, PhD
  - Roll Call
  - Approve Agenda
  - Rules for Public Comment
- 10:00 a.m.      **Lieutenant Governor Denny Heck:** Welcome and Q&A
- 10:15 a.m.      **Board Chair's Report:** Justin Raffa
- 10:25 a.m.      **Executive Director's Report:** Karen Hanan
- Fiscal Report: Karen Hanan
    - 2022-23 Biennium 6th Quarter Report–Expenditures by Program
  - Strategic Plan Dashboard Update
- 11:00 a.m.      **Approve Consent Agenda**
- Minutes of November 10, 2022 Board Meeting
- 11:05 a.m.      **Poet Laureate 2023-2025:** Karen Hanan and Britt Madsen, GTO Program Assistant
- Approve Recommendation to the Governor for 2023-2025 State Poet Laureate
- 11:15 a.m.      **Grants to Organizations:** Miguel Guillen, GTO Program Manager
- Approve COVID Safety Support Grants for Large Organizations
  - Ratify additional funding for ReVive Grants
- 11:30 a.m.      **Wellness, Arts & the Military (WAM):** Bryan Bales, WAM Program Manager
- Ratify Self-directed Art Practice Grant Panel Recommendations
- 11:45 a.m.      **ArtsWA Programs Roundtable:** PechaKucha style presentations on four ArtsWA program areas (PechaKucha is a storytelling *format* in which a presenter shows 20 slides for 20 seconds of commentary each.)
- 12:25 p.m.      **Lunch and tour of the new Collections Care space – move to 6<sup>th</sup> Floor, Suite 600, ArtsWA Office**



- 1:25 p.m.      **ArtsWA Programs Roundtable:** PechaKucha style presentations on four additional ArtsWA program areas
- 2 p.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 )
    - 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)
- 3:25 p.m.      **Public Comment, if applicable:** Justin Raffa
- 3:30 p.m.      **Adjourn**
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- 3:30 p.m.      **Hotel check in - [Red Lion Inn & Suites Hotel \(Governor Hotel\)](#)**  
**Location:** 621 Capitol Way S., Olympia, WA 98501
- 5-7 p.m.      **Evening Reception with Legislators**, Sponsored by the Washington Museum Association  
**Location:** Washington Center, 512 Washington St. SE, Olympia, WA 98501
- 6:45-9 p.m.      **Public Sip & Chat** – No host event for ArtsWA Board members to co-mingle with members of Inspire WA and WA Museum Association, along with local and visiting arts constituents and legislators. NO HOST food and drink from Uptown Grill  
**Location:** 516 Capitol Way S. (*located to the right of Uptown Grill in space formerly occupied by Batdorf & Bronson*)



## Arts, Heritage & Science Day - Wednesday, February 8, 2023

Cherberg Building

Rooms A, B & C at the Washington State Capitol, Olympia, WA

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|--------------------|---|
| 7 – 8 a.m.         | <b>Heritage Caucus: The meeting is on Zoom</b><br>If you have already registered for this year's Heritage Caucus you do NOT need to register again. We will be using the same Zoom link throughout the session.<br><br><b>Use this link if you are registering for the first time:</b><br><a href="https://us02web.zoom.us/join/ztYlceqopjwHdUqIB1KjQd-hQIDxaRqYFEX">https://us02web.zoom.us/join/ztYlceqopjwHdUqIB1KjQd-hQIDxaRqYFEX</a> |
| 8:30 a.m.          | <b>Arts, Heritage &amp; Science Day–Check-in Table</b><br>Cherberg Building, Rooms A, B & C   |
| 9:30–11:30 a.m.    | <b>Inspire WA Event - Show Up For Culture! The Main Event</b>   |
| 11:30 am till done | <b>In-Person Advocacy Meetings with Lawmakers on the Capitol Campus</b>   |
| 4 p.m.             | <b>Inspire WA Group Photo – Rotunda (ArtsWA Board members – please join if you are at the Capitol)</b>  |

### Important dates

- **May 2, 2023:** ArtsWA Quarterly Board Meeting from 9 a.m. to 4 p.m.