



Board Meeting Agenda

Washington State Arts Commission

Tuesday, May 2, 2023 / Nisqually Tribal Center, 4820 She-Nah-Num Drive SE,
Olympia, WA 98513

Join on your computer, mobile app or room device: [Click here to join the meeting](#)

Meeting ID: 272 723 180 066 / Passcode: kfDJMR

Or call in (audio only): [+1 564-999-2000 / 279111475#](#) / Phone Conference ID: 279 111 475#

9:30 a.m. **Early Arrival Coffee Reception**

10:00 a.m. **Call To Order:** Justin Raffa, Chair

- Land Acknowledgement: Rosanna Sharpe, 1st Vice Chair, Board of Commissioners
- Approve Agenda
- Rules for Public Comment

10:10 a.m. **Welcome to Nisqually Tribal Lands**

10:20 a.m. **Board Chair's Report:** Justin Raffa

- Governor Inslee's Proclamation of May as Arts Education Month

10:30 a.m. **Executive Director's Report:** Karen Hanan

- Fiscal Report: Karen Hanan
 - 2022-23 Biennium 7th Quarter Report–Expenditures by Program
- Strategic Plan Dashboard Update

11:00 a.m. **Approve Consent Agenda**

- Minutes of February 7, 2023 Board Meeting
- Minutes of March 23, 2023 Board Meeting

11:05 a.m. **Grantee Update: Centrum Foundation:** Robert Birman, Executive Director

11:25 a.m. **Art in Public Places:**

- Midterm Roster Call to Artists: Mike Sweney, AIPP Program Manager
- Approve Deaccession of Artwork: Janae Huber, Collections Manager



- 11:55 a.m. **Arts in Education: Tamar Krames**
- Approve AIE Project Grants FY 2024
- 12:10 p.m. **Lunch**
- 12:40 p.m. **Billy Frank Jr. Statue Project: Meet the Artist - Haiying Wu**
- 12:50 p.m. **Billy Frank Jr. Presentation by Chairman Willie Frank III**
- 1:10 p.m. **Board Development and Nominating Committee Process – Rosanna Sharpe, 1st Vice Chair and Nominating Committee Chair**
- 1:20 p.m. **Governor’s Arts & Heritage Awards Update:** Michael Wallenfels, Communications Manager and Annette Roth, Community Development Manager
- 1:25 p.m. **Washington State Poet Laureate 2023-25:** Arianne True
- 1:40 p.m. **Strategic Planning – Year-One Priorities Roundtable:** Karen Hanan, Michael Wallenfels, and ArtsWA program staff. PechaKucha style presentations on one-year priorities and accomplishments. PechaKucha is a storytelling format in which a presenter shows 15 slides with a 20 second commentary on each.) Year Two presentations will be made to the Board in August.
- 3:10 p.m. **Advocacy - Updates and Future Activities:** Charlie Robin, Chair
- From Advocacy to Ambassador: Help communicate ArtsWA's resources locally and funnel data back to ArtsWA
 - Roundtable: Led by Chair, Charlie Robin, and ArtsWA Board Legislative Members
- 3:40 p.m. **Recognition of Outgoing Board Members Andre Bouchard, Lee Lyttle, and Sheree Wen:** Presented by Justin Raffa and Karen Hanan
- 3:55 p.m. **Public Comment, if applicable:** Justin Raffa
- 4:00 p.m. **Adjourn**

Important Dates

- **August 1-2:** August Board Meeting in Yakima
- **November 9:** November Board Meeting - Virtual
- **November 15:** Governor’s Arts & Heritage Awards Luncheon - Olympia