

# Board Meeting Agenda

## Washington State Arts Commission

Tuesday, August 1 and Wednesday, August 2, 2023

Capitol Theatre, 19 South 3rd St, Yakima, WA 98901

[Click here to join the meeting](#)

Meeting ID: 288 169 055 153

Passcode: kvDamd

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 564-999-2000,,719405756#](#)

Phone Conference ID: 719 405 756#

[Find a local number](#) | [Reset PIN](#)

Tuesday, August 1, 2023

9:30 a.m.     **Early arrivals (optional) - Heritage Arts Apprenticeship Program Site Visit:**  
Jan Whitefoot, Master Artist, and Thomas Richardson, CWCT Director

12:00 p.m.     **LUNCH/CONVENE**

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

- Welcome from the Capitol Theatre: Charlie Robin, CEO
- Land Acknowledgement: Charlie Robin
- Roll Call
- Approve Agenda
- Introductions and Welcome New Commissioners: Star Rush, Noel Moxley, Anthony Ginn
  - Ice breaker – Catherine Nueva Espana
- Rules for Public Comment

1 p.m.         **Chair's Report:** Chair Justin Raffa—pp. 1-2

- New Commissioner Bios—p. 3
- DRAFT 2024 Board Meeting Dates—p. 4

1:10 p.m.     **Director's Report:** Karen Hanan—pp. 5-9

- Fiscal Report: 2022-23 Biennium 8th Quarter Report—Expenditures by Program: Karen Hanan and Deane Shellman—pp. 10-20
- 2023-24 Budget Overview: Karen Hanan & Deane Shellman—pp. 21-23
- Strategic Plan Dashboard—pp. 24-26

1:45 pm.      **Consent Agenda:** Chair Justin Raffa

- Board Meeting Minutes of May 2, 2023—pp. 27-30

1:50 p.m.     **Grants to Organizations:** Miguel Guillén, Program Manager, and Linnea Ingalls, Program Coordinator

- Ratify FY24 GTO Creative Project Grant—pp. 31-36
- Ratify FY24 General Operating Support: Emerging—pp. 37-40
- Ratify FY24-25 General Operating Support: Sustaining (Small and Midsize Groups)—pp. 41-53
- Ratify FY24-25 General Operating Support: Sustaining (Large Groups)—pp. 54-63
- Approve FY24-25 Art Service Organization Support—pp. 64-66
- Ratify FY23 ReVive Washington additional funding—pp. 67-76

2:10 p.m. **BREAK** (Meet the New Commissioners)

2:25 p.m. **Arts in Education Program:** Tamar Krames, Program Manager, and Alexis Sarah, Early Learning Project Manager

- Ratify FY24 AIE Project Grants—pp. 77-83
- Approve FY24 Creative Start Project Grants—pp.84-88

2:45 p.m. **Center for Washington Cultural Traditions:** Thomas Grant Richardson, Ph.D., Director

- Approve the new cohort of 15 HAAP pairs—pp. 89-90

3:00 p.m. **Art in Public Places: Mike Sweney, Program Manager**

- Approve Public Artist Roster—p. 91

3:10 p.m. **Regional and National Partnership Presentation**

- Christian Gaines, Executive Director, Western States Arts Federation (WESTAF)
- Pam Breaux, Executive Director, National Assembly of State Arts Agencies (NASAA)

4:10 p.m. **Nominating Committee Report:** Rosanna Sharpe, Committee Chair—pp. 92-96

- Election of Officers: Proposed Slate—Rosanna Sharpe—handout
- What are the ArtsWA Committees and What Do They Do?—Chair Justin Raffa

4:30 p.m. **Public Comment**

4:35 p.m. **Adjourn for the day**

5:00 p.m. **Hotel check in:** Hilton Garden Inn Yakima Downtown, 401 E Yakima Ave, Yakima, WA 98901

6:00 p.m. **Sip and Chat:** [Hilton Garden Inn Yakima Downtown](#), 401 E Yakima Ave, Yakima, WA 98901 | Enjoy a no-host beverage and the chance to interact with a lively gathering of Yakima artists and creatives.

7:00 p.m. **Dinner:** [Single Hill Brewing](#), 102 N Naches Ave, Yakima, WA 98901 | No host

### Wednesday, August 2, 2023

8:00 a.m. **SunDome Tour & Breakfast Reception:** 1301 S Fair Ave, Yakima, WA 98901. Enter Gate 1 off of Fair Avenue. The door to the State Fair Room is next to the SunDome ticket office with yellow canopies. The State Fair Room is upstairs in the SunDome. Breakfast and coffee will be provided.

8:15 a.m. **The Importance and Outcomes of ArtsWA Board Advocacy:** Karen Hanan, ArtsWA Executive Director

8:25 a.m. **Welcome to the State Fair Park and Event Center:** Kathy Kramer, President and CEO

8:35 a.m. **SunDome Project Overview:** Janae Huber, Art in Public Places Collections Manager

9:00 a.m. **SunDome Walk**

9:40 a.m. **Return to Capitol Theatre** to reconvene board meeting

10:00 a.m. **CALL TO ORDER**—Newly Elected Board Chair  
Board meeting reconvenes at Capitol Theatre

- Roll Call to verify quorum
- Land acknowledgement: Noel Moxley

10:10 a.m. **Strategic Plan Update: Year Two Priorities:** Karen Hanan, Executive Director, and Michael Wallenfels, Communications Manager. Pecha kucha presentation. —pp. 97-100

11:30 a.m. **Paul G. Allen Foundation Projects Overview:** Annette Roth, Community Development Manager; Michael Wallenfels, Communications Manager; Sueann Ramella, Northwest Public Broadcasting; and Michael Cade, Thurston Economic Development Council—pp. 101

12:00 p.m. **LUNCH BREAK**

12:30 a.m. **2024 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

1:00 p.m. **One-pager Review and Discussion:** Charlie Robin and Michael Wallenfels—  
pp. 102-108

1:55 p.m. **Public Comment**

2:00 p.m. **ADJOURN**

#### ArtsWA – Important Dates

- August 14: TAT Lab: Applications for the 2023-2024 Core Program open
- November 9: ArtsWA Quarterly Meeting – Virtual
- November 15: Governor’s Arts & Heritage Awards: Honoree Luncheon at the Governor’s Residence