



Board Meeting Agenda

Washington State Arts Commission

Thursday, September 7, 2023

Virtual

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- 10:00 a.m. **Call To Order:** Charlie Robin, Chair
- Land Acknowledgement
 - Approve Agenda
 - Rules for Public Comment
- 10:10 a.m. **Governor's Arts & Heritage Awards:** Annette Roth – pp. 1-4
- Approve Panel Recommendations for Honorees
- 10:25 a.m. **Grants to Organizations:** Miguel Guillén
- Approve: FY24 Art Service Organization Support grants – pp. 5-7
 - Ratify: FY24 General Operating Support (small, medium, and large) – pp. 8-14
 - Conflict of interest worksheet: pp. 15-17
- 10:40 a.m. **Public Comment, if applicable:** Charlie Robin, Chair
- 10:45 a.m. **Adjourn**

Important Dates

- **October 30:** Board Meeting 1:30 to 4:30 p.m. – Virtual – NOTE NEW DATE AND TIME
- **November 15:** Governor's Arts & Heritage Awards Luncheon – Governor's Residence, Olympia, WA (RSVP details to come)