



Board meeting agenda

Washington State Arts Commission

Thursday, February 8, 2024 / Governor's Residence/Mansion

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- 9:00 a.m. Coffee Reception**
- 9:15 a.m. Meet Governor Inslee / group photo**
- 9:30 a.m. Call To Order:** Charlie Robin, Chair
- Land Acknowledgement: Lou Oma Durand
 - Roll Call
 - Approve Agenda
 - Rules for Public Comment
- 9:40 a.m. Board Chair's Report:** Charlie Robin – p. 1
- 9:50 a.m. Executive Director's Report:** Karen Hanan – pp. 2-6
- Fiscal Report: Karen Hanan
 - 2023-24 Biennium 2nd Quarter Report–Expenditures by Program
 - Strategic Plan Dashboard Update
 - ArtsWA Growth: Organization chart comparison 2014 to 2024
- 10:25 a.m. ArtsWA Staff Introductions:** Karen Hanan and Managers – pp. 7-9
- 10:45 a.m. BREAK with staff**
- 11:00 a.m. Approve Consent Agenda**
- Minutes of September 7, 2023 Board Meeting – pp. 10-11
 - Minutes of October 30, 2023 Board Meeting – pp. 12-15
- 11:05 a.m. Billy Frank Jr. Statue Replacement Project:** Michael Wallenfels, Communications Manager – pp. 16-17
- 11:15 a.m. Wellness, Arts & the Military:** Bryan Bales, WAM Program Manager – pp. 18-21
- Ratify Self-Directed Art Practice (SAP) Grants



- 11:25 a.m. Creative Districts:** Annette Roth, Community Relations Program Manager
– pp. 22-25
- Ratify panel recommendation for Ellensburg Creative District certification
- 11:35 a.m. Arts in Education:** Tamar Krames, Arts in Education Program Manager – p. 26
- Ratify additional AIE project grants FY 24
- 11:45 p.m. Tribal Cultural Affairs (TCA):** Cheryl Wilcox, Program Manager – pp. 27-33
- TCA Grants FY 2024 Update and Program Plan
- 11:55 a.m. Tour of the Mansion**
- 12:15 p.m. Buffet Lunch**
- 1:00 p.m. Art in Public Places Update:** Mike Sweney, AIPP Program Manager – pp. 34-35
- Review of AIPP acquisitions in the past year and collection care update
- 1:30 p.m. Creative Start-Wolf Trap Arts Integration Partnership Update:** Alexis Sarah, AIE Project Manager – pp. 36-37
- 1:40 p.m. Advocacy Committee:** Krishna Thiagarajan, Chair
- State of the State Report–David Foster, Foster Government Relations; Manny Cawaling, Inspire WA (20 minutes)
 - Arts, Heritage & Science Day RECAP / discussion – questions answered, comments made, dispel myths regarding ArtsWA that were discovered during Arts, Heritage & Science Day (15 minutes)
 - Going forward through the 2024 Legislative Session (10 minutes)
- 2:25 p.m. Public Comment, if applicable:** Chair Charlie Robin
- 2:30 p.m. Adjourn**
- 2:35 p.m. Guided Group walking tour to the Lieutenant Governor’s Office – view Billy Frank Jr. maquette [Billy Frank Jr. statue maquette unveiled - ArtsWA](#)**

IMPORTANT DATES

- **March 20: Special Board meeting to approve TCA grants at 4 pm**
- **May 7: ArtsWA Board Meeting at Bainbridge Island Museum of Art**
- **August 6 & 7: ArtsWA Board Meeting at Moses Lake City Council Chamber City of Moses Lake Museum & Art Center**
- **November 7: ArtsWA Board Meeting - Virtual**