

# BOARD MEETING AGENDA

## WASHINGTON STATE ARTS COMMISSION

Thursday, November 5, 2015 / Asia Pacific Cultural Center / Tacoma, WA

*Note: Public comment for each section will be taken prior to action by Commissioners; schedule and timeline may vary.*

- 9:30 a.m. COFFEE RECEPTION
- 9:45 a.m. Call to Order: Bassem Bejjani, Chair
- Introductions
    - Welcome by Lua Pritchard, Executive Director, Asia Pacific Cultural Center
  - Approve Agenda
- 9:55 a.m. Ice Breaker Activity: Sue Coliton, 2<sup>nd</sup> Vice Chair
- 10:35 a.m. Chair's Report: Bassem Bejjani—p. 1-10
- 2016 Meeting Schedule and Locations—p. 11
- 10:40 a.m. Director's Report: Karen Hanan—pp. 12-16
- Governor's Arts & Heritage Awards
  - Creative Districts
  - Cultural Access WA
  - National Assembly of State Arts Agencies Leadership 2015 Conference
  - *My Art Story* by Washington State Arts Commission – National Endowment for the Arts 50<sup>th</sup> Anniversary Video Project
- 11 a.m. BREAK
- 11:15 a.m. Approve Consent Agenda
- Minutes of August 3-4, 2015 Board Meeting—pp. 17-28
  - Minutes of September 17, 2015 Special Board Meeting—pp. 29-30
- 11:20 a.m. Approve FY 2016-17 Poet Laureate Nomination: Karen Hanan and Bassem Bejjani—pp. 31-32
- 11:25 a.m. Approve K-12 Pooling Panel Recommendations: Mike Sweney, Art in Public Places Program Manager—p. 33 and \*
- 11:35 a.m. Strategic Planning: Karen Hanan and Committee
- Recap of the August Strategic Planning Exercise: Sue Coliton and Bassem Bejjani
  - Survey: Karen Hanan and Glenda Carino, Communications Manager
- 12:15 p.m. Tour of Asia Pacific Cultural Center: Lua Pritchard, Executive Director
- 1 p.m. LUNCH

- 1:30 p.m. Fiscal Report: Karen Hanan and Terry West, Deputy Director
- FY 2016 First Quarter-Agency Wide—pp. 34
  - FY 2016 First Quarter-by Program—pp. 35
  - FY 2015 Fourth Quarter Final—pp. 36
  - FY 2016 Final Budget \*
  - Proposed Decision Packages—pp. 37-43
- 1:50 p.m. Grants to Organizations Program Report: Mayumi Tsutakawa, Program Manager—p. 44-45
- 2:15 p.m. Cooperative Partnership Report—Arts Northwest: Sam Calhoun, Interim Executive Director
- 2:35 p.m. Evaluation Capacity Building Project: Lisa Jaret, Arts in Education Program Manager—p. 46-47
- 2:45 p.m. BREAK
- 3 p.m. Advocacy
- Introduction and Overview of the ArtsWA Advocacy Plan: Andy Fife, Advocacy Co-Chair—pp. 48-49
  - Preview Upcoming 2016 Legislative Session with Input from Commissioners Who are Elected Officials: Frank Video, Advocacy Co-Chair—pp. 50
  - Discussion of Local Action Proposal document: Frank Video
  - Identify Pre-Session Advocacy Actions, Strategies and Follow-Up: Diane Martindale, Advocacy Committee and Glenda Carino
  - Wrap Up: Andy Fife and Frank Video
- 4:15 p.m. ADJOURN

*\*to be distributed as a handout*