Agenda
Tacoma Arts Commission
Community & Economic Development

Date: January 8, 2018  Time: 5:00 – 6:15 pm
Location: 728 St. Helens, Room 16

Please note assigned times are approximate. The Chair reserves the right to alter the order of the agenda.

1. **Call to Order**
   Chair Sweney  5:00

2. **Consent Agenda**
   Vice Chair Conklin  5:01
   Excusal of Absences, Meeting Agenda 01/08/18, Meeting Minutes 12/11/17

3. **Chair’s Report/Housekeeping**
   Chair Sweney  5:02 – 5:15
   Welcome to Commissioners Rosie Ayala, Michelle Douglas, and Paula Jacobson

4. **Discussion/Updates**
   Arts Commission Annual Retreat  Commissioners and Staff  5:15 – 5:30
   Cultural Access and Office of Arts & Cultural Vitality Strategies  Staff  5:30 – 5:45

5. **Staff Check-In**
   Staff  5:45 – 6:10
   Staff Projects Overview and Updates
   Public Art Updates

6. **Report Back**
   Advocacy Reports  Commissioners  6:10 - 6:11
   Arts Events Attended  Commissioners  6:11 – 6:15
   Future Agenda Items for Consideration  Commissioners  6:15

Next Regular Meeting: February 12, 2018, 5 – 7 pm, Tacoma Municipal Building Room 16.
This agenda is for public notice purposes only. All meetings of the Tacoma Arts Commission are open to the public. Written comments are welcome.
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