Agenda
Tacoma Arts Commission
Community & Economic Development

Date: January 12, 2015  Time: 5:00- 6:30 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 Kelly  5:00

2. Consent Agenda
   Vice Chair Meyer  5:01
   Excusal of Absences, Meeting Agenda 01/12/15, Meeting Minutes 12/08/14

3. Chair’s Report/Housekeeping
   Chair Kelly  5:02 – 5:15
   Welcome to Commissioners Conklin, Kandi, Wilmot-Stenehjem

4. Check-In
   Staff Check-in  Staff  5:15 – 5:25

5. Presentations
   Tacoma 2025  Andy Buelow  5:25 – 5:55

6. Discussion/Updates
   Warhol for the Tacoma Dome  Staff  5:55 – 6:05
   Arts Commission Annual Retreat  Commissioners and Staff  6:05 – 6:15

7. Report Back
   Advocacy Reports  Commissioners  6:15 – 6:20
   Arts Events Attended  Commissioners  6:20 – 6:30
   Future Agenda Items for Consideration  Commissioners  6:30