Agenda
Tacoma Arts Commission
Office of Arts & Cultural Vitality
Tacoma Venues and Events

Date: January 13, 2020  Time: 5:00 pm
Location: 747 Market Street, Room 248

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

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

2. **Consent Agenda**
   Vice Chair Ayala 5:01
   Excusal of Absences, Meeting Agenda 01/13/20, Meeting Minutes 12/09/19

3. **Chair’s Report/Housekeeping**
   Chair Conklin 5:02 – 5:15
   Welcome to Commissioners Olivia Allison, Benjamin Maestas III, and Elizabeth Pew

4. **Discussion/Updates**
   Arts Commission Annual Retreat Commissioners and Staff 5:15 – 5:25
   Literary Laureate Subcommittee Update Commissioners and Staff 5:25 – 5:30
   Equity & Inclusion Roundtable Update Commissioners and Staff 5:30 – 5:40
   Professional Development Update Staff 5:40 – 5:50

5. **Action Items**
   Reallocation of 2020 Arts Projects Funding Commissioners and Staff 5:50 – 6:20

6. **Staff Check-In**
   Staff 6:20 – 6:50
   Tacoma Creates
   Staff Projects Overview and Updates
   Public Art Updates

Next Regular Meeting: February 10, 2020, 5 pm, Tacoma Municipal Building, Room 248.
This agenda is for public notice purposes only. All meetings of the Tacoma Arts Commission are open to the public. Written comments are welcome.
747 Market Street, Room 900 · Tacoma, WA · 98402 · Phone (253) 591-5192 · Fax (253) 591-5232

To request this information in an alternative format or to request a reasonable accommodation, please contact the Arts Program at (253) 591-5191. TTY or speech to speech users please dial (253) 591-5820 to connect to Washington Relay Services.
7. **Report Back**  
Commissioners  
6:50 – 7:00

- Advocacy Reports
- Funded Project Updates/Arts Events Attended
- Future Agenda Items for Consideration