Agenda
Tacoma Arts Commission
Community & Economic Development

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 Cardwell  
   5:01
   
   Excusal of Absences, Meeting Agenda 02/13/17, Meeting Minutes 01/09/17

3. **Chair’s Report/Housekeeping**  
   Chair Sweney  
   5:02 – 5:05

4. **Presentations**  
   
   * Tacoma Arts Commission Primer (Ethics, Public Disclosure, and Open Meetings Act)  
     Martha Lantz, Deputy City Attorney  
     5:05 – 5:35

5. **Discussion/Updates**  
   
   * Equity and Inclusion Subcommittee Update  
     Commissioners and Staff  
     5:35 – 5:45

   * 2016 Year in Review  
     Commissioners  
     5:45 – 6:05

   * Council Coffee Sign-ups  
     Commissioners  
     6:05 – 6:15

   * Arts Commission Annual Retreat  
     Commissioners and Staff  
     6:15 – 6:30

6. **Staff Check-In**  
   
   * Staff Projects Overview and Updates  
     6:30 – 6:50

   * Public Art Updates

7. **Report Back**  
   
   * Advocacy Reports  
     Commissioners  
     6:50 – 6:53

   * Arts Events Attended  
     Commissioners  
     6:53 – 6:59

   * Future Agenda Items for Consideration  
     Commissioners  
     7:00

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

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