**Agenda**

**Tacoma Arts Commission**
Office of Arts & Cultural Vitality
Tacoma Venues and Events Department

**2022 Annual Retreat, Session 2 – Special Meeting**

**Date:** April 30, 2022

**Time:** 10:00 am

**Location:** Virtual (see below)

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**INFORMATION ABOUT VIRTUAL MEETINGS**

In response to physical distancing requirements, this meeting will be conducted virtually. The meeting can be attended at [https://us02web.zoom.us/j/89128407212?pwd=d3RHSGRYQTdnVUh1cy9sRkVoYXpPZz09](https://us02web.zoom.us/j/89128407212?pwd=d3RHSGRYQTdnVUh1cy9sRkVoYXpPZz09), or by dialing (253) 215-8782 and entering the meeting ID 891 2840 7212 and passcode 046349 when prompted. Microphones will be muted and cameras turned off for all meeting attendees, except for the Commissioners, staff, and presenters.

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Assigned times are approximate. The Chair reserves the right to alter the order of the agenda.

1. **Call to Order**  
   Land acknowledgement  
   Chair Maestas  
   10:00

2. **Consent Agenda**  
   Excusal of Absences, Meeting Agenda 04/30/22  
   Vice Chair Samuel  
   10:01

3. **Public Comment on Agenda Items**  
   Attendees  
   10:02

4. **Introduction**  
   Chair Maestas  
   10:05

5. **Check-in Question**  
   What’s one thing you are giving up to make space to be here today?  
   Staff & Commissioners  
   10:10

6. **ArtFull Tacoma Small Group Discussions**  
   Public Art  
   Community Programming  
   Funding  
   Creative Economy and Collaboration  
   Staff & Commissioners  
   10:20

7. **Deeper Dive Survey**  
   Chair Maestas and Vice Chair Samuel  
   11:45

8. **Adjourn**  
   12:00
INFORMATION ABOUT PUBLIC COMMENT
The public may give oral comments related to agenda items at the beginning of the meeting. Speakers will have anywhere from 90 seconds to three minutes to provide comment, depending on the available time on the agenda. Or, the public may submit general comments in writing prior to the meeting, by 4:00 pm, on April 29. Written comments should be emailed to nstrom-avila@cityoftacoma.org and include “TAC Meeting 04/30/22” in the subject line.

MEETING FREQUENCY
Meetings are held on the second Monday of every month at 5:00 pm, venue to be determined based on health regulations. All meetings of the Tacoma Arts Commission are open to the public.

To request this information in an alternative format or to request a reasonable accommodation, please contact Tacoma Arts Commission staff at (253) 591-5191. TTY or speech to speech users please dial (253) 581-5820 to connect with Washington Relay Services.