Agenda
Tacoma Arts Commission
Community & Economic Development

Date: November 14, 2016  Time: 5:00- 7:00 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 Cardwell  5:01
   - Excusal of Absences, Meeting Agenda 11/14/16, Meeting Minutes 10/10/16
3. **Chair’s Report/Housekeeping**  Chair Sweney  5:02 – 5:05
4. **Action Items**
   - Commission Executive Committee Elections  Commissioners  5:05 – 5:10
   - 2017-18 Funding Distribution  Staff & Commissioners  5:10 – 5:25
   - 2017-18 Tacoma Artists Initiative Program Guidelines  Commissioners  5:25 – 5:50
   - 2017-18 Arts Anchor Fund Guidelines  Commissioners  5:50 – 6:15
5. **Discussion/Updates**
   - Tacoma Arts Month Recap  Commissioners and Staff  6:15 – 6:30
6. **Staff Check-In**  Staff  6:30 – 6:50
   - Staff Projects Overview and Updates
   - Public Art Updates
   - Tacoma Murals Project
7. **Report Back**
   - Arts & Culture Coalition Updates  ACCPC representative  6:50 – 6:53
   - Advocacy Reports  Commissioners  6:53 – 6:55
   - Arts Events Attended  Commissioners  6:55 – 6:59
   - Future Agenda Items for Consideration  Commissioners  7:00

Next Regular Meeting: December 12, 2016, 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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