



## AGENDA

### Tacoma Creates Advisory Board (TCAB)

**Date:** Monday, January 3, 2022

**Time:** 5:30-7:30 pm

**Location:** Virtual (see below)

## MEMBERS

Putter Bert, Vice Chair  
Allison Campbell  
Megan Clark  
Sheree Cooks, Chair  
Amanda Figueroa  
Maeve Glackin-Coley  
Roxane Hreha  
Michael “Tony” Hudson  
Naomi O’Connor  
Brian Robinson  
Liesl Santkuyl

Tacoma Creates is administered by the City of Tacoma’s Office of Arts & Cultural Vitality, which is part of the Tacoma Venues and Events department.

## STAFF

Lisa Jaret, *Tacoma Creates Program Manager*  
Clarissa Gines, *Tacoma Creates Coordinator*  
Amy McBride, *Tacoma Arts Administrator*  
Naomi Strom-Avila, *Funding & Cultural Programs Manager*

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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/82777107907?pwd=NXQ2RDJK3N2aFEzeGQ4WDMvS1NYUT09>, or by dialing (253) 215-8782 and entering the webinar ID 859 3501 3219 when prompted. The passcode for both options, if needed, is 959697.

Microphones will be muted and cameras turned off for all meeting attendees, except for Tacoma Creates Advisory Board members and presenters.

Members of the public may submit comments in writing prior to the meeting, by 4:00pm on Monday, January 3. Please email your comments to [tacomacreates@cityoftacoma.org](mailto:tacomacreates@cityoftacoma.org), put in the subject line “TCAB Meeting, January 3” and clearly indicate which agenda item(s) you are addressing. Oral comments related to agenda items may also be given 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.

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<b>1. Call to Order</b> Land acknowledgement Roll Call	<b>Chair Cooks</b>	<b>5:30pm</b>
<b>2. Warm-up / Check-ins</b>	<b>Chair Cooks</b>	<b>5:35pm</b>
<b>3. Consent Agenda</b>	<b>Vice Chair Bert</b>	<b>5:50pm</b>

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|--|---------------------|---------------|
| <b>4. Public Comment on Agenda Items</b>                   | <b>Attendees</b>    | <b>5:55pm</b> |
| <b>5. Program Updates</b>                                  | <b>Staff</b>        | <b>6:00pm</b> |
| Annual Report  |                     |               |
| New Tacoma Creates Position                                |                     |               |
| Application Guidelines                                     |                     |               |
| <b>6. TCAB Engagement/Operations</b>                       | <b>Chair Cooks</b>  | <b>6:15pm</b> |
| Committee reports and opportunities                        |                     |               |
| Promotion of application opportunity                       |                     |               |
| Conflict of Interest / City Ethics policy                  |                     |               |
| Framing of Success for TCAB                                |                     |               |
| <b>7. OACV Staff Reports</b>                               | <b>Staff</b>        | <b>7:15pm</b> |
| Updates from the Office of Arts & Cultural Vitality        |                     |               |
| <b>8. Closing Comments</b>                                 | <b>TCAB Members</b> | <b>7:20pm</b> |
| Suggestions for future agenda items                        |                     |               |
| Comments on engagement with Tacoma Creates-funded programs |                     |               |
| <b>9. Adjourn</b>  | <b>Chair Cooks</b>  | <b>7:30pm</b> |

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*Meeting Frequency: Every First Monday of every month at 5:30pm, venue to be determined based on health regulations. All meetings of the Tacoma Creates Advisory Board are open to the public.*

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To request this information in an alternative format or to request a reasonable accommodation, please contact Tacoma Creates staff at [tacomacreates@cityoftacoma.org](mailto:tacomacreates@cityoftacoma.org). TTY or speech to speech users please dial (253) 581-5820 to connect with Washington Relay Services.

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