



AGENDA

Tacoma Creates Advisory Board (TCAB)

Date: Wednesday, January 10, 2024

Time: 5:30-7:30 pm

Location: Virtual and in-person (see below)

MEMBERS

Sophia Agtarap
Putter Bert
Allison Campbell
Megan Clark
Sheree Cooks
Amanda Figueroa
Daniel Arias-Gomez
Roxane Hreha
Katie Mattran, Vice Chair
Brian Robinson, Chair
Ava Sims
Wind Dell Woods

Tacoma Creates is administered by the City of Tacoma's Arts & Cultural Vitality Division, which is part of the Community and Economic Development Department.

STAFF

Lisa Jaret (she/her), *Tacoma Creates Program Manager*
Clarissa Gines (she/her), *Tacoma Creates Coordinator*
Elm McCrummen (she/they), *Tacoma Creates Program Assistant*
Naomi Strom-Avila (she/her), *Funding & Cultural Programs Manager*

INFORMATION ABOUT VIRTUAL AND IN-PERSON MEETINGS

Virtual attendance: The meeting can be attended at

<https://zoom.us/j/98681389592?pwd=Qk9Wdm42TTlITFRXcXk2WExFMUZaUT09>, or by dialing (253) 215-8782 and entering the webinar ID 943 2439 2168 when prompted. The passcode for both options, if needed, is **108306**. Microphones will be muted, and cameras turned off for all meeting attendees, except for Tacoma Creates Advisory Board members and presenters.

In-person attendance: The meeting can be attended at the Tacoma Municipal Building, 747 Market Street, Room 248.

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 by 4:00 PM on the day of the meeting. Written comments should be emailed and include "TCAB Meeting, January 10, 2024" in the subject line.

Public transportation: The Tacoma Municipal Building is served by Pierce Transit bus routes 1, 2, 11, 16, 45, and 57. Visit www.tripplanner.piercetransit.org to find your route. The Tacoma Municipal Building also has bike racks at the Market Street and St. Helens Ave entrances. Visit www.cityoftacoma.org/mobility for a map of Tacoma bikeways.

1. Call to Order Land acknowledgement Roll Call	Chair Robinson	5:30pm
2. Warm-up / Check-ins	Chair Robinson	5:32pm
3. Consent Agenda	Vice Chair Mattran	5:42pm
4. Public Comment on Agenda Items	Chair Robinson / Attendees	5:45pm
5. Program Updates 2024-25 Funding Cycle Arts & Cultural Vitality Name Change	Staff	5:47pm
6. TCAB Committees & Operations Division Manager Recruitment Process Update 2024 Committees and Panel Assignments	Chair Robinson	6:05pm
7. Conflict of Interest & Ethics Policy	Staff	6:20pm
8. OACV Staff Reports Updates from the Arts & Cultural Vitality Division	Staff	7:15pm
9. Closing Comments Reports on engagement with Tacoma Creates-funded programs Upcoming events Suggestions for future agenda items	TCAB Members	7:20pm
10. Adjourn	Chair Robinson	7:30pm

MEETING FREQUENCY

Every First Monday of every month at 5:30pm, at the Tacoma Municipal Building (747 Market St.), room 248, and on Zoom. All meetings of the Tacoma Creates Advisory Board are open to the public.



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