



AGENDA

Tacoma Creates Advisory Board (TCAB)

Date: Thursday, January 12, 2023

Time: 5:30-7:30 pm

Location: Virtual and in-person (see below)

MEMBERS

Sophia Agtarap
Putter Bert, Vice Chair
Allison Campbell
Megan Clark
Sheree Cooks, Chair
Amanda Figueroa
Roxane Hreha
Katie Mattran
Naomi O'Connor
Brian Robinson
Chase Williams

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

STAFF

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

INFORMATION ABOUT VIRTUAL AND IN-PERSON MEETINGS

Virtual attendance: The meeting can be attended at

<https://zoom.us/j/94324392168?pwd=cjl1cXFHOFZlOURzc9QM29lTGhtZz09>, or by dialing (253) 215-8782 and entering the webinar ID 943 2439 2168 when prompted. The passcode for both options, if needed, is **143397**. 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 243.

Public comment: Members of the public may submit comments in writing prior to the meeting, by 4:00pm on Thursday, January 12. Please email your comments to tacomacreates@cityoftacoma.org, put in the subject line "TCAB Meeting, January 12" 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.

1. Call to Order

Land acknowledgement
Roll Call

Chair Cooks

5:30pm

2. Warm-up / Check-ins	Chair Cooks	5:35pm
3. Consent Agenda	Vice Chair Bert	5:55pm
4. Public Comment on Agenda Items	Chair Cooks / Attendees	6:00pm
5. Program Updates	Staff	6:05pm
Annual Report Presentation to the Economic Development Committee of the City Council 2023-24 Funding Guidelines and Application		
6. Action Item	Chair Cooks	6:15pm
TCAB Leadership positions		
7. TCAB Committees & Operations	Chair Cooks	6:35pm
Meeting dates for 2023 Committee Update: Organizational Identity 2023 Funding Panels 2023 Committee assignments: Eligibility, Renewal, & Operations		
8. OACV Staff Reports	Staff	7:10pm
Updates from the Office of Arts & Cultural Vitality		
9. Closing Comments	TCAB Members	7:15pm
Reports on engagement with Tacoma Creates-funded programs Upcoming events Suggestions for future agenda items		
10. Adjourn	Chair Cooks	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.