



AGENDA

Tacoma Creates Advisory Board (TCAB)

Date: Monday, February 1, 2021

Time: 5:30-7:30 pm

Location: Virtual (see below)

MEMBERS

Kenya Adams
Putter Bert
Megan Clark
Sheree Cooks
Amanda Figueroa, Vice Chair
Jason Gamboa
Roxane Hreha
Michael “Tony” Hudson
Connor Mon
Dominica Myers
Liesl Santkuyl
Davon White, Chair

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*

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/82341807022?pwd=TzRWa3JwVEo2RWhUb2hVSGhhUVhlZz09> or by dialing (253) 215-8782 and entering the webinar ID 823 4180 7022 when prompted. The passcode for both options, if needed, is 887012.

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, February 1. Please email your comments to tacomacreates@cityoftacoma.org, put in the subject line “TCAB Meeting – February 1” and clearly indicate which agenda item(s) you are addressing. Public comments will not be accepted at the meeting.

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| 1. Call to Order; Roll Call Land acknowledgement Meeting overview | Chair White | 5:30pm |
| 2. Warm-up / Check-ins | Chair White and Vice Chair Figueroa | 5:40pm |

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| 3. Program Updates | Staff | 6:05pm |
| 2021-2021 Funding: Guidelines and Applications Release | | |
| Application Support | | |
| Fiscal Sponsors | | |
| Outreach | | |
| TCAB Panelists | | |
| 4. TCAB Meetings/Operations | Chair White and Vice Chair Figueroa | 6:25pm |
| Review TCAB Roles and Responsibilities | | |
| Discussion of TCAB Year 1 Goals and Meeting Topics | | |
| Subcommittees for 2021 | | |
| 5. OACV Staff Reports | Staff | 7:10pm |
| Updates from the Office of Arts & Cultural Vitality | | |
| 6. Closing Comments | TCAB Members | 7:20pm |
| Suggestions for future agenda items | | |
| Comments on engagement with Tacoma Creates-funded programs | | |
| 7. Adjourn | Chair White | 7:30pm |

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. Written comments are welcome to be submitted in advance of each meeting.



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.
