



AGENDA

Tacoma Creates Advisory Board (TCAB)

Date: Monday, February 7, 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*

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/82033949259?pwd=dW84M29WTVRFR1Y3UHlKT25pLzdLUT09>, or by dialing (253) 215-8782 and entering the webinar ID 859 3501 3219 when prompted. The passcode for both options, if needed, is **697173**.

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 7. Please email your comments to tacomacreates@cityoftacoma.org, put in the subject line “TCAB Meeting, February 7” 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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| 1. Call to Order
Land acknowledgement
Roll Call | Chair Cooks | 5:30pm |
| 2. Warm-up / Check-ins
Member Spotlight | Chair Cooks | 5:35pm |

3. Consent Agenda	Vice Chair Bert	5:55pm
4. Public Comment on Agenda Items	Attendees	6:00pm
5. Program Updates New position update 2022-23 Guidelines and Applications Update on Current Funded Organizations	Staff	6:05pm
6. TCAB Engagement/Operations Committee/Panel updates 2022-23 Funding Opportunities – discussion and promotion opportunities Special meeting dates for May, July, and August 2022	Chair Cooks	6:15pm
7. Equity Index Presentation	Bucoda Warren	6:35pm
8. OACV Staff Reports Updates from the Office of Arts & Cultural Vitality	Staff	7:10pm
9. Closing Comments Reports on engagement with Tacoma Creates-funded programs Suggestions for future agenda items	TCAB Members	7:15pm
10. Adjourn	Chair Cooks	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.



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.
