



## AGENDA

### Tacoma Creates Advisory Board (TCAB)

**Date:** Monday, April 3, 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  
Ellana Meas  
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*

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## INFORMATION ABOUT VIRTUAL AND IN-PERSON MEETINGS

**Virtual attendance:** The meeting can be attended at

<https://zoom.us/j/94324392168?pwd=cjl1cXFHOFZlOURZcC9QM29lTGNTZz09>, 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 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 Monday of the meeting. Written comments should be emailed and include "TCAB Meeting, April 3, 2023" in the subject line.

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### 1. Call to Order

Land acknowledgement  
Roll Call

Chair Cooks

5:30pm

<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>5:55pm</b>
<b>4. Public Comment on Agenda Items</b>	<b>Chair Cooks / Attendees</b>	<b>6:00pm</b>
<b>5. Program Updates</b> 23-24 Funding Application update Prep for Funding Recommendations	<b>Staff</b>	<b>6:05pm</b>
<b>6. TCAB Committees &amp; Operations</b> 2023 Committee updates Renewal Process	<b>Chair Cooks</b>	<b>6:15pm</b>
<b>7. Action Item: Eligibility Committee</b>	<b>Chair Cooks</b>	<b>6:20pm</b>
<b>8. Presentation</b> Updates on TPL partnership with Tacoma Creates	<b>Tacoma Public Library</b>	<b>6:35pm</b>
<b>9. OACV Staff Reports</b> Updates from the Office of Arts & Cultural Vitality	<b>Staff</b>	<b>7:10pm</b>
<b>10. Closing Comments</b> Reports on engagement with Tacoma Creates-funded programs Upcoming events Suggestions for future agenda items	<b>TCAB Members</b>	<b>7:15pm</b>
<b>11. 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, 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](mailto:tacomacreates@cityoftacoma.org). TTY or speech to speech users please dial (253) 581-5820 to connect with Washington Relay Services.