



AGENDA

Tacoma Creates Advisory Board (TCAB)

Date: Monday, May 3, 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/83252188487?pwd=cUVQakgzQnJZYllLWXpIZDltOUl5UT09>, or by dialing (253) 215-8782 and entering the webinar ID 854 8924 2048 when prompted. The passcode for both options, if needed, is 077431.

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, May 3. Please email your comments to tacomacreates@cityoftacoma.org, put in the subject line “TCAB Meeting – May 3” 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 | Chair White | 5:30pm |
| Land acknowledgement | | |
| Roll Call | | |
| Meeting overview | | |
| 2. Warm-up / Check-ins | Chair White and Vice Chair Figueroa | 5:40pm |

3. Program Updates	Staff	5:55pm
Funding Panel Updates 2020-21 Contract Updates Budget Update		
4. TCAB Engagement/Operations	Chair White and Vice Chair Figueroa	6:10pm
Update on TCAB Success Framework Committee Reports Supporting TCAB Engagement		
5. Action Items	Chair White and Vice Chair Figueroa	6:35pm
Funding Recommendations: Comprehensive Organizational Support		
6. Reporting Processes	Staff	6:55pm
OACV Annual Report Success Criteria and Metrics		
7. OACV Staff Reports	Staff	7:10pm
Updates from the Office of Arts & Cultural Vitality		
8. Closing Comments	TCAB Members	7:20pm
Suggestions for future agenda items Comments on engagement with Tacoma Creates-funded programs		
9. 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.
