



AGENDA

Tacoma Creates Advisory Board (TCAB)

Date: Monday, June 7, 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/81612298451?pwd=eWtvTlJPK0lZWXg1VURjK0xZMHPdRdz09>, or by dialing (253) 215-8782 and entering the webinar ID 854 8924 2048 when prompted. The passcode for both options, if needed, is 375308.

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, June 7. Please email your comments to tacomacreates@cityoftacoma.org, put in the subject line “TCAB Meeting, June 7” 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
Land acknowledgement
Roll Call | Chair White | 5:30pm |
| 2. Warm-up / Check-ins | Chair White and Vice Chair Figueroa | 5:35pm |

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| 3. Program Updates
Programming Partnerships
End of FY21 / Start of FY22 | Staff | 5:50pm |
| 4. TCAB Engagement/Operations
Operations Committee Report
TCAB Recruitment
TCAB Retreat | Chair White and Vice Chair Figueroa | 6:00pm |
| 5. Action Items
Funding Recommendations: Impact Funding | Chair White and Vice Chair Figueroa | 6:20pm |
| 6. Presentation: Expanded Learning Opportunities
Guest: Fahren Johnson, Out-of-School-Time Intermediary (OSTI) | | 6:50pm |
| 7. OACV Staff Reports
Updates from the Office of Arts & Cultural Vitality | Staff | 7:10pm |
| 8. Closing Comments
Suggestions for future agenda items
Comments on engagement with Tacoma Creates-funded programs | TCAB Members | 7:20pm |
| 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.
