



AGENDA

Tacoma Creates Advisory Board (TCAB)

Date: Monday, October 3, 2022

Time: 5:30-7:30 pm

Location: Virtual (see below)

MEMBERS

Sophia Agtarap
Putter Bert, Vice Chair
Allison Campbell
Megan Clark
Sheree Cooks, Chair
Amanda Figueroa
Roxane Hreha
Katie Mattran
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*

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/81572156598?pwd=NytcclJDMTUvQ3hBZ0pKVk9JaTFudz09>, or by dialing (253) 215-8782 and entering the webinar ID 859 3501 3219 when prompted. The passcode for both options, if needed, is **661806**.

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, October 3. Please email your comments to tacomacreates@cityoftacoma.org, put in the subject line "TCAB Meeting, October 3" 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.

1. Call to Order

Land acknowledgement
Roll Call

Chair Cooks

5:30pm

2. Warm-up / Check-ins	Chair Cooks	5:35pm
3. Consent Agenda	Vice Chair Bert	5:55pm
4. Public Comment on Agenda Items	Chair Cooks / Attendees	6:00pm
5. Program Updates Roundtable Discussions Annual Report Financial Summary Participatory Budgeting Capacity Building Opportunities	Staff	6:05pm
6. TCAB Committees & Operations TCAB Leadership for 2023 Annual Report Committee Participatory Budgeting Application Guidelines Hybrid CBC Meetings	Chair Cooks	6:15pm
7. Presentation: Tacoma Creates Funded Organizations Guests: Symphony Tacoma & Tacoma Youth Symphony Association		6:30pm
8. OACV Staff Reports Updates from the Office of Arts & Cultural Vitality – Tacoma Arts Month	Staff	7:10pm
9. Closing Comments Reports on engagement with Tacoma Creates-funded programs Upcoming events 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.