



## AGENDA

### Tacoma Creates Advisory Board (TCAB)

Date: Monday, October 4, 2021

Time: 5:30-7:30 pm

Location: Virtual (see below)

## MEMBERS

Putter Bert

Megan Clark

Sheree Cooks

Amanda Figueroa, Vice Chair

Roxane Hreha

Michael "Tony" Hudson

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*

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## 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/85935013219?pwd=MkdQL0NMZzdCeUpTWIRLOTJ0aGsxZz09>, or by dialing (253) 215-8782 and entering the webinar ID 859 3501 3219 when prompted. The passcode for both options, if needed, is 959342.

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 4. Please email your comments to [tacomacreates@cityoftacoma.org](mailto:tacomacreates@cityoftacoma.org), put in the subject line "TCAB Meeting, October 4" 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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|--|--|---------------|
| <b>1. Call to Order</b><br>Land acknowledgement<br>Roll Call | <b>Chair White</b>                         | <b>5:30pm</b> |
| <b>2. Warm-up / Check-ins</b>                                | <b>Chair White and Vice Chair Figueroa</b> | <b>5:35pm</b> |

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|---|--|---------------|
| <b>3. Public Comment on Agenda Items</b>                                      | <b>Attendees</b>                           | <b>5:45pm</b> |
| <b>4. Program Updates</b>   | <b>Staff</b>                               | <b>5:50pm</b> |
| TCAB Transitions  |  |               |
| Organization Reporting  |  |               |
| Beyond The Bell   |  |               |
| Annual Report   |  |               |
| <b>5. TCAB Engagement/Operations</b>  | <b>Chair White and Vice Chair Figueroa</b> | <b>6:00pm</b> |
| TCAB Leadership Positions   |  |               |
| Committee Reports   |  |               |
| <b>6. Presentation: Tacoma Creates Funded Organizations</b>                   |  | <b>6:20pm</b> |
| Guests: Foss Waterway Seaport, LeMay – America’s Car Museum, Tacoma Arts Live |  |               |
| <b>7. OACV Staff Reports</b>  | <b>Staff</b>                               | <b>7:15pm</b> |
| Updates from the Office of Arts & Cultural Vitality                           |  |               |
| <b>8. Closing Comments</b>  | <b>TCAB Members</b>                        | <b>7:20pm</b> |
| Suggestions for future agenda items   |  |               |
| Comments on engagement with Tacoma Creates-funded programs                    |  |               |
| <b>9. Adjourn</b>   | <b>Chair White</b>                         | <b>7:30pm</b> |

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*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.*

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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.

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