



AGENDA

Tacoma Creates Advisory Board (TCAB)

Date: Monday, November 6, 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
Brian Robinson
Ava Sims

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 (she/her), *Tacoma Creates Program Manager*
Clarissa Gines (she/her), *Tacoma Creates Coordinator*
Elm McCrummen (she/they), *Tacoma Creates Program Assistant*
Naomi Strom-Avila (she/her), *Funding & Cultural Programs Manager*

INFORMATION ABOUT VIRTUAL AND IN-PERSON MEETINGS

Virtual attendance: The meeting can be attended at

<https://zoom.us/j/94324392168?pwd=cj1cXFHOFZIOURZcC9QM29ITGNtZz09>, 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 day of the meeting. Written comments should be emailed and include "TCAB Meeting, November 6, 2023" in the subject line.

Public transportation: The Tacoma Municipal Building is served by Pierce Transit bus routes 1, 2, 11, 16, 45, and 57. Visit www.triplanner.piercetransit.org to find your route. The Tacoma Municipal Building also has bike racks at the Market Street and St. Helens Ave entrances. Visit www.cityoftacoma.org/mobility for a map of Tacoma bikeways.

1. Call to Order Land acknowledgement Roll Call	Chair Cooks	5:30pm
2. Warm-up / Check-ins	Chair Cooks	5:32pm
3. Consent Agenda	Vice Chair Bert	5:38pm
4. Public Comment on Agenda Items	Chair Cooks / Attendees	5:40pm
5. Program Updates Roundtable Discussions 24-25 Funding Cycle Sales Tax Projections Reports to Council	Staff	5:45pm
6. TCAB Committees & Operations 2023 Committee Updates <ul style="list-style-type: none"> • Operations Committee Report • Reauthorization Committee • Annual Report Committee • Roundtables • Application Review TCAB Leadership for 2024 Division Manager Recruitment Process Update January Meeting	Chair Cooks	6:00pm
7. Presentation: Arts & Economic Prosperity 6 (AEP6) Report		6:15pm
8. Presentation: Tacoma Creates Funded Organizations Guests: Fablab Nonprofit & Tacoma Musical Playhouse		6:35pm
9. OACV Staff Reports Updates from the Office of Arts & Cultural Vitality	Staff	7:15pm
10. Closing Comments Reports on engagement with Tacoma Creates-funded programs Upcoming events Suggestions for future agenda items	TCAB Members	7:20pm
11. Adjourn	Chair Cooks	7:30pm

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. TTY or speech to speech users please dial (253) 581-5820 to connect with Washington Relay Services.