



AGENDA

Tacoma Creates Advisory Board (TCAB)

Date: Monday, December 6, 2021

Time: 5:30-7:30 pm

Location: Virtual (see below)

MEMBERS

Putter Bert
Allison Campbell
Megan Clark
Sheree Cooks
Amanda Figueroa, Vice Chair
Maeve Glackin-Coley
Roxane Hreha
Michael "Tony" Hudson
Naomi O'Connor
Brian Robinson
Liesl Santkuyl

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/88202912479?pwd=N2FMZTMwOThlMUJZRlICNkxucVJ5Zz09>, or by dialing (253) 215-8782 and entering the webinar ID 859 3501 3219 when prompted. The passcode for both options, if needed, is 789698.

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, December 6. Please email your comments to tacomacreates@cityoftacoma.org, put in the subject line "TCAB Meeting, December 6" 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	Vice Chair Figueroa	5:30pm
2. Warm-up / Check-ins	Vice Chair Figueroa	5:35pm
3. Consent Agenda	Vice Chair Figueroa	5:50pm

4. Public Comment on Agenda Items	Attendees	5:55pm
5. TCAB Engagement/Operations	Vice Chair Figueroa	6:00pm
Committee Reports		
6. Program Updates	Staff	6:10pm
Annual Report		
New Tacoma Creates Position		
Application Guidelines		
2022-23 Funding Cycle		
7. Action Item	Vice Chair Figueroa	6:20pm
TCAB Leadership Positions		
8. Presentation: Tacoma Creates Funded Organizations		6:30pm
Guests: Communities for a Healthy Bay & Rainbow Center		
9. OACV Staff Reports	Staff	7:15pm
Updates from the Office of Arts & Cultural Vitality		
10. Closing Comments	TCAB Members	7:20pm
Suggestions for future agenda items		
Comments on engagement with Tacoma Creates-funded programs		
11. Adjourn	Vice Chair Figueroa	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.
