#### Members

Michael Kula, Chair Jeanette Sanchez, Vice Chair

Jasmine Brown

Heide Fernandez-Llamazares

Sarah Jane Hoppe Marissa Kall Wade Neal Derek Nunn Jamika Scott

Kenya Shakoor MaryMikel Stump Alejandra Villeda Joe Williams

Ton Williams Heidi Wygle

John Hines, City Council Liaison Olgy Diaz, City Council Liaison Alternate

Amy McBride, Tacoma Arts Administrator Chevi Chung, Community Programs Specialist Rebecca Solverson, Public Art Specialist

Naomi Strom-Avila, Funding & Cultural Programs Manager

# **Agenda**

## Tacoma Arts Commission

Office of Arts & Cultural Vitality Community & Economic Development Dept.

2023 Annual Retreat, Session 1 - Special Meeting

Date: March 25, 2023 Time: 12:00 pm

Location: Virtual and in-person (see below)



#### INFORMATION ABOUT VIRTUAL AND IN-PERSON LOCATIONS

### Virtual - The meeting can be attended at

https://zoom.us/j/96581331460?pwd=MlZpVjJ3YWhqYjdWbWp3V3ZQK0h1dz09, or by dialing (253) 215-8782 and entering Meeting ID: 965 8133 1460 and Passcode: 251036 when prompted. Microphones will be muted and cameras turned off for all meeting attendees, except for the Commissioners, staff, and presenters.

In-person - The meeting can be attended at the University of Washington Tacoma campus, Cherry Parkes Building, 1922 Pacific Avenue, Room 325

Assigned times are approximate. The Chair reserves the right to alter the order of the agenda.

1.	Call to Order	Chair Kula	12:00
	Land acknowledgement		
2.	Consent Agenda	Vice Chair Sanchez	12:01
	Excusal of Absences, Meeting Agenda 03/25/23		
2	Public Comment on Agenda Items	Attendees	12:02
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4.	Introduction	Chair Kula and Vice Chair Sanchez	12:07
5.	Icebreaker Discussion	Staff & Commissioners	12:15
6.	Small Group Teambuilding Discussions	Staff & Commissioners	12:45
7.	Discussion Share Out and Closing	Staff & Commissioners	1:45
8.	Adjourn		2:00

#### INFORMATION ABOUT 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 5:00 pm one day prior to the meeting. Written comments should be emailed to <a href="mailto:nstrom-avila@cityoftacoma.org">nstrom-avila@cityoftacoma.org</a> and include "TAC Meeting 03/25/23" in the subject line.

### **MEETING FREQUENCY**

Meetings are held on the second Monday of every month at 5:00 pm. All meetings of the Tacoma Arts Commission are open to the public.



To request this information in an alternative format or to request a reasonable accommodation, please contact Tacoma Arts Commission staff at (253) 591-5191. TTY or speech to speech users please dial (253) 581-5820 to connect with Washington Relay Services.