Agenda

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

Date: November 14, 2022
Time: 5:00 pm
Location: Virtual and in-person (see below)

1. Call to Order
   Chair Maestas
   Land acknowledgement

2. Consent Agenda
   Vice Chair Samuel
   Excusal of Absences, Meeting Agenda 11/14/22, Meeting Minutes 10/10/22

3. Chair’s Report/Housekeeping
   Chair Maestas

4. Public Comment on Agenda Items
   Attendees

5. Presentations
   Fundee Highlight
   Christina Vega, Blue Cactus Press

6. Discussion/Updates
   Tacoma Arts Month Recap and Feedback
   Commissioners and Staff
   Diversity, Equity & Inclusion Subcommittee
   DEI Subcommittee Members

7. Action Items
   2023-24 Funding Distribution Update
   Commissioners and Staff
   2023-24 Tacoma Artists Initiative Program Guidelines
   Commissioners and Staff

INFORMATION ABOUT VIRTUAL AND IN-PERSON LOCATIONS

Virtual - The meeting can be attended at
https://zoom.us/j/98169721348?pwd=aU91ZEdLZExzU2tuS2dZVUFSR3cvUT09, Passcode: 299982, or by dialing (253) 215-8782 and entering the webinar ID 981 6972 1348 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 Tacoma Municipal Building, 747 Market Street, Room 248

Assigned times are approximate. The Chair reserves the right to alter the order of the agenda.
<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
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<tbody>
<tr>
<td>6:25</td>
<td>Commission Executive Committee Elections Commissioners</td>
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<td>6:40</td>
<td>Staff Check-In Staff</td>
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<td>Staff Projects Overview and Updates</td>
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<td>Public Art Updates</td>
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<td>Tacoma Creates</td>
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<td>6:55</td>
<td>8. Report Back Commissioners</td>
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<td>Advocacy Reports</td>
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<td></td>
<td>Funded Project Updates/Arts Events Attended</td>
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<td>Future Agenda Items for Consideration</td>
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<td>7:00</td>
<td>9. Adjourn</td>
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### 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 nstrom-avila@cityoftacoma.org and include “TAC Meeting 11/14/22” 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.