



AGENDA

Tacoma Creates Advisory Board (TCAB)

Date: Monday, October 5th, 2020

Time: 5:30-7:30 pm

Location: Virtual (see below)

MEMBERS

Kenya Adams
Putter Bert
Megan Clark
Sheree Cooks
Amanda Figueroa
Jason Gamboa
Roxane Hreha
Michael "Tony" Hudson
Connar Mon
Dominica Myers
Liesl Santkuyl
Davon White

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/82613669708>, or by dialing (253) 215-8782 and entering the webinar ID 826 1366 9708 when prompted.

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 5th. Please email your comments to tacomacreates@cityoftacoma.org, put in the subject line "TCAB Meeting – October 5" and clearly indicate which agenda item(s) you are addressing. Public comments will not be accepted at the meeting.

1. Call to Order; Roll Call Land acknowledgement Meeting overview	Lisa Jaret	5:30pm
2. Welcoming Remarks	Kim Bedier; Amy McBride	5:35pm
3. Introductions	TCAB Members, Staff	5:45pm

4. TCAB Operations	TCAB Members, Staff	6:30pm
Community Agreements Procedures, Roles Media and PR Open Public Meetings Act (OPMA) Training		
5. Tacoma Municipal Code (TMC)	TCAB Members, Staff	6:45pm
Review Declaration of Purpose (TMC 1.55.020)		
6. Budget and Contracts	Staff	7:00pm
TC Budget Overview 2020-2021 Contracting		
7. Next Steps	Staff	7:10pm
2021 Applications Equity and Access Public School Cultural Access Program		
8. OACV Staff Reports	Staff	7:20pm
Updates from the Office of Arts & Cultural Vitality		
9. Closing Comments	TCAB Members, Staff	7:25pm
Discussion of programs attended at future meetings Follow up with questions, agenda suggestions		
10. Adjourn	TCAB Members, Staff	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. Written comments are welcome to be submitted in advance of each meeting.



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.
