



AGENDA

Tacoma Creates Advisory Board (TCAB)

Date: Monday, November 2, 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
Connor 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/89506029306?pwd=NzZqOURNSlJhZHh0K1J3Z3ZRKzFGUT09>, or by dialing (253) 215-8782 and entering the webinar ID 895 0602 9306 when prompted. The passcode for both options, if needed, is 213332.

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, November 2. Please email your comments to tacomacreates@cityoftacoma.org, put in the subject line “TCAB Meeting – November 2” 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	Staff	5:30pm
2. Warm-up / Check-ins	TCAB Members, Staff	5:40pm
3. Program Updates	Staff	6:05pm

Website
Listening Sessions / Surveys
September Reports
November Convening

- | | | |
|---|----------------------------------|---------------|
| 4. TCAB Operations | TCAB Members, Staff | 6:15pm |
| Revisit Community Agreements
Open Public Meetings Act (OPMA) Training
Discussion of Chair and Vice Chair roles and responsibilities | | |
| 5. Equity & Access in TC Funding Programs | Davon, Megan, Putter; All | 6:25pm |
| Definitions
Narrative Prompts & Review Criteria
JEDI Platform
Discussion | | |
| 6. OACV Staff Reports | Staff | 7:15pm |
| Updates from the Office of Arts & Cultural Vitality | | |
| 7. Closing Comments | TCAB Members, Staff | 7:20pm |
| Suggestions for future agenda items
Comments on engagement with TC-funded programs | | |
| 8. 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.
