

**AGENDA - SNOHOMISH COUNTY ARTS COMMISSION MONTHLY MEETING**

**VIRTUAL MEETING DATE:** Monday, January 23, 2023 (third Monday of the month

unless otherwise noted) 6:30 P.M.

**ZOOM MEETING LINK:**

<https://zoom.us/j/5942865801>

Meeting ID: 594 286 5801

One tap mobile

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**I. CALL TO ORDER AND ROLL CALL**, Colin Cole, Chair

1. Welcome and Introductions

a) Arts Commissioners

b) Staff

c) Guests

**II. MINUTES – APPROVAL,** (December 19, 2022), Colin Cole, Chair

**III. UNFINISHED BUSINESS**, Colin Cole, Chair

1. Nomination of Chair and Vice Chair for 2023. Kate MacKenzie and David Lotz

2. Committee Organization, Staff, Annique Bennett

a) Discuss and schedule work retreat

**IV. COMMITTEE REPORTS**, Colin Cole, Chair

6. Acquisitions and Preservation, Colin Cole, Chair

a) Veteran’s Memorial

7. Grants and Funding, David Lotz, and Kari Johnson

a) Review Grant Application, Annique Bennett

a.) Report back from staff about internal grant processes, Sharon Swan and Annique Bennett

8. Education and Outreach, Kate MacKenzie, Chair

a.) Snohomish County Cultural Arts Network (CAN) Updates

9. Marketing and Community Events, Kari Johnson, Chair, Mark Weber

a.) Marketing Updates

10. Staff Reports, Annique Bennett, Sharon Swan

**V. NEW BUSINESS**, Colin Cole, Chair

**VI. GOOD OF THE ORDER,** Colin Cole, Chair