



AGENDA - SNOHOMISH COUNTY ARTS COMMISSION

MEETING DATE: Monday, JANUARY 22, 2024 6:30 PM

Visitors are invited to attend virtually at the link below:

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, Nicole Ng-A-Qui, Chair

1. Welcome and Guest Introductions
2. Welcome and introduction by Commissioner Maria G. Casey, serving At Large, District 2 (Everett and Mukilteo) term expires 12.31.27

II. MINUTES APPROVAL- (October, November and December 2023) Nicole Ng-A-Qui, Chair

III. UNFINISHED BUSINESS - Nicole Ng-A-Qui, Chair - mission statement, event supplies box

1. Executive Prioritized Workplan / Grants – Sharon Swan and Tom Teigen
2. Cultural Access
3. Position nominations

IV. Committee Reports - Nicole Ng-A-Qui, Chair

1. Acquisitions and Preservation: Colin Cole
2. Grants and Funding: Joy Ratzel
3. Education and Outreach: Kate MacKenzie
4. Marketing and Community Events: OPEN
5. Future of Arts and Culture: Kari Johnson
6. Internal Operations: Jaym Gates
7. Budget: David Lotz
8. Staff Reports: Annique Bennett, Sharon Swan

V. New Business - Nicole Ng-A-Qui, Chair

1. Nomination and vote for new Marketing and Community Events Chair
2. Workshop planning

VI. GOOD OF THE ORDER, Nicole Ng-A-Qui, Chair