



We gratefully acknowledge that we rest on the traditional lands of the Puyallup People where they make their home and speak the Lushootseed language.

**2. Warm-up / Check-ins**

**TCAB Members, Staff**

Chair White facilitated the meeting check-in, which was to share one highlight from this summer, and one thing that excites us the most about fall / autumn.

**3. Program Updates**

**Staff**

Lisa Jaret shared updates on the ending of fiscal year 2020-21 and shared that the majority of final reports are now submitted, and that data pulled from these reports will be sent to Matt Kelley with the University of Washington-Tacoma for analysis. Contracts for the 2021-22 funding cycle are mostly done. Interviews for open seats on TCAB will take place next week.

**4. TCAB Engagement/Operations**

**Chair White & Vice Chair Figueroa**

Vice Chair Figueroa walked through the review of the draft TCAB Operating Manual. There was lots of engagement from TCAB members, and a few areas in the manual where updates were suggested.

Chair White provided a brief update on the TCAB retreat, and mentioned that a Doodle poll will be going out to gather information from TCAB members, which will help inform retreat planning.

**5. Presentation: Tacoma Creates Funded Organizations**

**Northwest Sinfonietta &  
The Kareem Kandi World Orchestra**

Lisa Jaret introduced Karin Choo, Executive Director of Northwest Sinfonietta, and Kareem Kandi, Executive Director of The Kareem Kandi World Orchestra, before they both presented about their organizations and how Tacoma Creates funding has supported their work.

Chair White facilitated questions at the end of the presentations. There was lots of engagement and appreciation shared from TCAB members.

**6. OACV Staff Reports**

**Clarissa Gines**

Clarissa Gines shared about the tree blessing that was held by the Puyallup Tribe in advance of the Tacoma Totem Pole being taken down. The Office of Arts & Cultural Vitality (OACV) is also interviewing artists for a Black Lives Matter mural at Tollefson Plaza, in collaboration with the City's Office of Equity & Human Rights and Tacoma Art Museum, and OACV will be launching a call to artists for Arts at the Armory.

**7. Closing Comments**

**TCAB Members**

Chair White provided a space for TCAB members to offer ideas for future meetings, and to share any engagement with Tacoma Creates-supported programs. Vice Chair Figueroa

highlighted the In the Spirit event, Lisa Jaret shared information about The Kinsey Collection at Tacoma Art Museum, and Chair White shared his engagement with Alchemy Skate, as well as Fab-5.

## 8. Adjourn

**Vice Chair Figueroa**

The meeting was adjourned at 7:25pm.

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*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](mailto:tacomacreates@cityoftacoma.org). TTY or speech to speech users please dial (253) 581-5820 to connect with Washington Relay Services.

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