SNOHOMISH COUNTY ARTS COMMISSION RETREAT MEETING MINUTES

VIRTUAL MEETING DATE: Friday, February, 2023 4:30 P.M.

ZOOM MEETING LINK:
https://zoom.us/j/5942865801
Meeting ID: 594 286 5801
One tap mobile
+1.253.215.8782 5942865801# US (Tacoma)
+1.206.337.9723 5942865801# US (Seattle)

Meeting held in person in the community room of the Artspace Loft: 2917 Hoyt Avenue
Everett, WA, 98201

I. CALL TO ORDER AND ROLL CALL, Nicole Ng-A-Qui, Chair

1. Welcome and Introductions

No guests in attendance

II. Ice Breaker,

- Lead by Kate MacKenzie

III. Expectations of Commissioners, Nicole Ng-A-Qui, Chair

- Discussion around amount of time required by commission. Was discussed to be
  minimum of 5 hours but remains still flexible. It was suggested that more time
  commissioners spend doing commission work should be commensurate with increase in
  staff support.
- Discussion about the changing the mission and vision to include language about
  naturally belonging.

IV. Free Thinking For the future, Nicole Ng-A-Qui, Chair
- Kate to reach out for DEI training around grants
- Discussion was had about the grants program and how to make it more robust and potentially reach more people.
- Commission discussed the changing of the committee structure to best align with workplan.
- Commission discussed the possibility of a better option for our calendar of events

V. Tech Support, Nicole Ng-A-Qui, Chair
- Did not discuss due to time constraints – Discuss at regular meeting.

VI. Commission Recruitment, Nicole Ng-A-Qui, Chair
- Discussion on outreach in District 3 for additional commission members.

No votes taken during the meeting.

Adjourned at 7pm