



**SEATTLE ARTS COMMISSION
MONTHLY MEETING**

Tuesday, January 12th, 2021

4:00pm – 5:30pm

REMOTE MEETING

Join Zoom Meeting

<https://zoom.us/j/99305153250?pwd=SUxreHl0cHg5NUhHcXpzYjA5RzkwUT09>

Meeting ID: 993 0515 3250

Passcode: 363657

AGENDA

TOPIC	PRESENTER	ACTION	TIME
1. Welcome	Quinton Morris / Sarah Wilke, Co-Chairs	Connection	4:00
2. Approval of the Minutes	All SAC	Action	4:10
3. Public Comment	Public	Connection	4:15
4. Approval of Updated SAC Bylaws	All SAC	Action	4:20
5. Directors Report <ul style="list-style-type: none">• ARTS updates• Director search; ad hoc committee• New appointments update	Randy Engstrom / Calandra Childers	Information	4:25
6. WA State Arts Commission Budget Presentation	Dr. Jasmine Mahmoud and Catherine Nueva Espana	Information	5:00
7. Chairs Report <ul style="list-style-type: none">• Work planning and retreat	Quinton Morris / Sarah Wilke	Information	5:15
8. Adjournment			5:30

The 16-member Seattle Arts Commission supports the Office of Arts & Culture as an advisory and advocacy body. Commission members include artists, arts professionals and other citizens with diverse backgrounds and strong links to Seattle's arts community. The mayor appoints seven of the commissioners; the City Council appoints seven, and a 15th member is selected by those 14. An additional commissioner is selected through the YMCA's "Get Engaged" program.