

Arizona Commission on the Arts Quarterly Commission Meeting



Thursday, March 23, 2023

1:00pm to 4:00pm

Meeting Location:

YWCA Southern Arizona Main Campus
525 N Bonita Ave, Tucson, AZ 85745

www.azarts.gov

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Agenda

Thursday, March 23, 2023 | 1:00pm to 4:00pm

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Call to Order/Introductions – 20 minutes

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| 1. Open Meeting Law/Introductions | | Dawn Wallace |
| 2. Welcome from Arts Foundation for Tucson and Southern Arizona | | Adriana Gallego |

A. Standing Reports – 25 minutes

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| 1. Approval of December Meeting Minutes | Action | Dawn Wallace |
| 2. Executive Director's Report | Information | Jacky Alling |
| 3. FY2023 Year-to-Date Budget Report | Information | Kim McCreary-Bourin |
| 4. Media Report | Information | Steve Wilcox |

B. Grants and Programs – 45 minutes

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|---------------------------------------|-------------|------------------|
| 1. Grantmaking Overview | Information | Alex Nelson |
| 2. Community Panelist Recommendations | Action | Alex Nelson |
| a. FY24 Arts Learning Grants | | Elisa Radcliffe |
| b. FY24 Festival Grants | | Brad DeBiase |
| c. FY24 Creative Capacity Grants | | Claudio Dicochea |
| 3. Partner Presentations | Information | |
| a. UA Poetry Center/Poetry Out Loud | | Gema Ornelas |
| b. Southwest Folklife Alliance | | Leia Maahs |

Break – 5 minutes

C. Government Relations – 20 minutes

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|----------------------------|-------------|-------------------|
| 1. Tribal Relations Update | Information | Anna Needham |
| 2. Legislative Update | Information | Patrick McWhorter |

D. Planning – 40 minutes

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| 1. Executive Director Search | Discussion | Dawn Wallace/Jacky Alling |
| 2. Governance | Discussion | Dawn Wallace/Jacky Alling |
| 3. FY24/FY25 Budget Development Timeline | Discussion | Jacky Alling/Alex Nelson |

E. Call to the Public – 15 minutes

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| 1. Call to the Public | Information | Dawn Wallace |
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This is the time for the public to comment. Members of the board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), actions taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or rescheduling the matter for further consideration and decision at a later date.

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F. Closing – 10 minutes

1. Chair's Remarks	Information	Dawn Wallace
2. Adjournment	Action	Dawn Wallace

Dates to Remember

Arts Commission Meetings

FY2023

Thursday, June 29, 2023 Quarterly Board Meeting, 1 - 4pm, Virtual

FY2024

Wednesday, August 9, 2023 Supplemental Budget Meeting, 1 - 3pm, Phoenix/Virtual
Thursday, September 21, 2023 Quarterly Board Meeting, 1 - 4pm, Northern Arizona/Virtual
Thursday, December 7, 2023 Quarterly Board Meeting, 1 - 4pm, Phoenix/Virtual
Thursday, March 21, 2024 Quarterly Board Meeting, 1 - 4pm, Tucson/Virtual
Thursday, June 27, 2024 Quarterly Board Meeting, 1 - 4pm, Virtual

Events and Workshops

May 2-4, 2023 AZ Arts Learning Virtual Symposium
May 15-19, 2023 Creative Aging Convenings: Yuma Arts Center, Yuma; Beatitudes Campus, Phoenix; Creative Flagstaff, Flagstaff; MOCA Tucson, Tucson; Virtual, Statewide

Due Dates and Panels

April 6, 2023 *Application Due Date:* FY24 Creative Capacity Grants, Festival Grants, Lifelong Arts Engagement and Youth Arts Engagement Grants, Cycle A
April 21, 2023 *Application Due Date:* FY24 Creative Youth Grants
May 16, 18, 23, 25, 31, 2023 FY24 Creative Capacity Grants Panels
May 22 - 24, 2023 FY24 Festival Grants Panels
May 23, 2023 FY24 Lifelong Arts Engagement Grant Panel (Cycle A)
May 25 and June 1, 2023 FY24 Youth Arts Engagement Grant Panels (Cycle A)
June 22, 2023 *Application Due Date:* FY24 Artist Opportunity Grant Cycle A
July 6, 2023 *Application Due Date:* FY24 Artist Research and Development Grant