



Meeting Minutes

Cultural Access Program Advisory Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Marygrace Goddu
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Thursday, September 5, 2024

6:00 PM

Zoom

1. CALL TO ORDER

Co-Chair Schafer called the meeting to order at 6:04 p.m.

1.A ROLL CALL

Present: 7 - Co-Chair Mariella Luz, Co-Chair Mikaela Shafer, Boardmember Diana Fairbanks, Boardmember Wayne Kleppe, Boardmember Anne Larsen, Boardmember Melissa Meade and Boardmember Paul Parker

Absent: 2 - Boardmember Bret Anderson and Boardmember Justin McKaughan

1.B OTHERS PRESENT

Inspire Program Manager Marygrace Goddu
Inspire Program Specialist Amelia Layton

2. APPROVAL OF AGENDA

The agenda was amended to change the order of the business items.

The agenda was approved as amended.

3. APPROVAL OF MINUTES

3.A [24-0722](#) Approval of July 11, 2024 Cultural Access Advisory Board Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS - None

6. BUSINESS ITEMS

6.A [24-0724](#) Inspire Olympia Annual Report

Boardmembers discussed the Inspire Olympia Annual Report.

Co-Chair Schafer moved, seconded by Boardmember Parker, to approve the annual report. The motion passed unanimously.

6.B [24-0723](#) Election of new Cultural Access Advisory Board Officers.

Boardmembers discussed officer elections.

Boardmember Fairbanks moved, seconded by Boardmember Parker, to elect Boardmember Mead as Chair and Boardmember Larsen as Vice Chair. The motion passed unanimously.

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting adjourned at 7:01 p.m.