



Meeting Minutes - Draft
**Cultural Access Program Ad Hoc
Committee**

City Hall
601 4th Avenue E
Olympia, WA 98501

Heritage Commission
Contact: Marygrace Goddu
(360) 753-8031

Tuesday, January 17, 2023

9:00 AM

Remote Via Zoom

1. CALL TO ORDER

Ms. Goddu called the meeting to order at 9:09 a.m.

1.A ROLL CALL

Present: 6 - Committee member Paul Knox, Committee member Tamar Krames, Committee member Janece Levien, Committee member Mariella Luz, Committee member Lee Lyttle and Committee member Angela Silva

Excused: 1 - Committee member Jean Mandeberg

1.B OTHERS PRESENT

Mayor Cheryl Selby
ArtsWA, Grants to Organizations Program Consultant Britt Madsen
Cultural Access Program Manager Marygrace Goddu

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

The minutes were approved.

3.A [23-0065](#) Approval of December 20 and January 3 Ad Hoc Committee Meeting Minutes

The minutes were approved.

4. ANNOUNCEMENTS

Ms. Goddu introduced Mayor Selby who thanked Committee members for their work and participation in the policy development work.

Ms. Goddu shared the status of the Cultural Access Board and program specialist recruitments.

5. BUSINESS ITEMS

5.A [23-0066](#) Continued Discussion of Grant Program Structure

The Committee reviewed progress to date on developing recommendations and it was recommended that Equity as a program goal be moved to the top of the list.

The discussion was completed.

5. **ADJOURNMENT**

The meeting adjourned at 11:15 a.m.