



Meeting Minutes

Cultural Access Program Advisory Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Marygrace Goddu
(360) 480-0923

Thursday, July 11, 2024

5:00 PM

Harbor House 217 Thurston Ave
NW

Special Meeting

Register to attend online:

https://us02web.zoom.us/webinar/register/WN_J6N-yNPZRTqpSiOykHOEoA

1. CALL TO ORDER

Boardmember Parker called the meeting to order at 5:09 p.m.

1.A ROLL CALL

Present: 6 - Boardmember Bret Anderson, Boardmember Diana Fairbanks, Boardmember Wayne Kleppe, Boardmember Anne Larsen, Boardmember Melissa Meade and Boardmember Paul Parker

Excused: 3 - Co-Chair Mariella Luz, Co-Chair Mikaela Shafer and Boardmember Justin McKaughan

1.B OTHERS PRESENT

Inspire Olympia Program Manager Marygrace Goddu

Inspire Olympia Program Specialist Amelia Layton

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

24-0567 Approval of June 6, 2024 Cultural Access Advisory Board Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Ms. Goddu shared information about the successful Info Session and Mixer for funded organizations.

6. BUSINESS ITEMS

[24-0568](#) Advisory Board Housekeeping

Staff provided a review of Advisory Board roles and expectations, rules of procedure, and annual work plan.

The discussion was completed.

[24-0570](#) Continuous Improvement

Boardmembers discussed improvements.

The discussion was completed.

7. ADJOURNMENT

The meeting adjourned at 7:47 p.m.