



Meeting Minutes

Cultural Access Program Advisory Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Marygrace Goddu
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Thursday, January 4, 2024

6:00 PM

Room 207

1. CALL TO ORDER

Chair Luz called the meeting to order at 6:02 p.m.

1.A ROLL CALL

Present: 9 - Co-Chair Mariella Luz, Co-Chair Mikaela Shafer, Boardmember Bret Anderson, Boardmember Diana Fairbanks, Boardmember Anne Larsen, Boardmember Justin McKaughan, Boardmember Melissa Meade, Boardmember Paul Parker and Boardmember Kris Tucker

1.B OTHERS PRESENT

Cultural Access Program Manager Marygrace Goddu
Program Specialist Amelia Layton

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

[24-0016](#) Approval of December 7, 2023 Cultural Access Advisory Board Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

CAAB members shared current and upcoming events of interest.

6. BUSINESS ITEMS

[24-0018](#) 2024 Work Plan and Calendar

Ms. Goddu presented updates to the draft work plan for 2024.

The discussion was completed.

[24-0017](#) Review Panel process and scheduling for 2024

Ms. Goddu and Ms. Layton led discussions in which CAAB members indicated which review panel they preferred to serve on. Staff will review the preferences and finalize the assignments. CAAB members offered suggestions for public citizen member candidates to also serve on the panels.

The information was received.

7. REPORTS

Committee Reports - None

Staff Report

Ms. Goddu shared plans in development for the "Matchmaking" event to be held on January 29th at the Washington Center, intended to encourage collaboration across disciplines of arts, culture, sciences and heritage. Board members offered suggestions and input.

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting adjourned at 7:18 p.m.