

Contact: Marygrace Goddu (360) 480-0923

**Room 212** 

Thursday, January 9, 2025

6:00 PM

# 1. CALL TO ORDER

Chair Meade called the meeting to order at 6:01 p.m.

## 1.A ROLL CALL

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

## 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

**3.A** <u>25-0023</u> Approval of October 3, 2025 Cultural Access Advisory Board Meeting Minutes

The minutes were approved.

## 4. PUBLIC COMMENT - None

## 5. ANNOUNCEMENTS

Ms. Fairbanks has a showing currently at Schwartz Cafe. SPSCC is hosting annual postcard exhibition of works by local artists. Ms. Schafer is featured at the Fall Arts Walk and recently by OlyArts Magazine. San Juan County and the City of Vancouver WA have both recently passed Cultural Access Initiatives.

# 6. REPORTS Staff Report

Ms. Goddu provided a staff report of program activity since October, previewed the program calendar and Board meeting topics for 2025, and shared highlights of the 2nd quarter reporting from funded organizations. Ms. Layton provided an update on Cultural Access Programming for Olympia Schools.

### 7. BUSINESS ITEMS

#### 7.A <u>25-0024</u> 2026 - 2028 Inspire Olympia Program

Ms. Goddu and Ms. Layton led discussion about the 2026-2028 Inspire Olympia Program. Discussions will continue at the May meeting if time allows; decisions will be made at the July meeting.

### **Discussion completed.**

## 8. OTHER TOPICS - None

### 9. ADJOURNMENT

The meeting adjourned at 7:53 p.m.