

# Arizona Commission on the Arts Quarterly Commission Meeting



**Thursday, September 21, 2023**

**1:00pm to 4:00pm**

**Meeting Location:**

Coconino Center for the Arts  
2300 N Fort Valley Rd  
Flagstaff, AZ 86001

**[www.azarts.gov](http://www.azarts.gov)**

# Arizona Commission on the Arts Quarterly Commission Meeting

## Agenda

Thursday, September 21, 2023 | 1:00pm to 4:00pm

Meeting Location: Coconino Center for the Arts at 2300 N Fort Valley Rd Flagstaff, AZ 86001

### Call to Order/Introductions – 10 minutes

- |                                    |                |
|------------------------------------|----------------|
| 1. Open Meeting Law/Introductions  | Dawn Wallace   |
| 2. Welcome from Creative Flagstaff | Jonathan Stone |

### A. Standing Reports – 30 minutes

- |  |             |              |
|--|-------------|--------------|
| 1. Approval of June & August Meeting Minutes | Action      | Dawn Wallace |
| 2. Executive Director's Report               | Information | Jacky Alling |
| a. Staff Updates                             |             |              |
| 3. Media Report                              | Information | Steve Wilcox |

### B. Fiscal Reports and Planning – 10 minutes

- |                                      |             |                     |
|--------------------------------------|-------------|---------------------|
| 1. FY2023 Closeout Report            | Action      | Kim McCreary-Bourin |
| 2. FY2024 Year-to-Date Budget Report | Information | Kim McCreary-Bourin |

### C. Government Relations – 10 minutes

- |   |             |                                |
|---|-------------|--------------------------------|
| 1. Arizona Citizens for the Arts Update | Information | Jacky Alling/Patrick McWhorter |
|---|-------------|--------------------------------|

### D. Grants and Programs – 15 minutes

- |   |             |                            |
|---|-------------|----------------------------|
| 1. Creative Capacity Grant Correction   | Action      | Alex Nelson                |
| 2. Arts and Economic Prosperity 6 Study | Information | Brad DeBiase/Chris Elliott |

### E. Executive Director Search – 30 minutes

- |                                   |                        |              |
|-----------------------------------|------------------------|--------------|
| 1. Steps and Timeline             | Information            | Jacky Alling |
| 2. Search Firm Procurement Update | Information/Discussion | Jacky Alling |

*The Arizona Commission on the Arts, upon a majority vote of a quorum of the members, may hold an executive session for item E.2., for the purpose of discussion of Confidential Records, pursuant to A.R.S. § 38-431.03(A)(2). Executive Sessions are not open to the public.*

### Break - 10 minutes

### F. State Arts Agency Advocacy – 50 minutes

- |  |                        |                          |
|--|------------------------|--------------------------|
| 1. Presentation and Panel Discussion   | Information/Discussion | Jacky Alling/Alex Nelson |
| <ul style="list-style-type: none"><li>• David Holland, Deputy Director, Western States Arts Federation (WESTAF)</li><li>• Patrick McWhorter, CEO, Arizona Citizens for the Arts</li><li>• Jonathan Stone, Executive Director, Creative Flagstaff</li></ul> |                        |                          |

# Arizona Commission on the Arts Quarterly Commission Meeting

## G. Call to the Public – 10 minutes

### 1. Call to the Public

Information

Dawn Wallace

*This is the time for the public to comment. Members of the board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), actions taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or rescheduling the matter for further consideration and decision at a later date.*

## H. Closing – 5 minutes

### 1. Chair's Remarks

Information

Dawn Wallace

### 2. Adjournment

Action

Dawn Wallace

## Dates to Remember

### Arts Commission Meetings

#### *FY2024*

Thursday, December 7, 2023

Quarterly Board Meeting, 1 - 4pm, Phoenix

Thursday, March 21, 2024

Quarterly Board Meeting, 1 - 4pm, Tucson

Thursday, June 27, 2024

Quarterly Board Meeting, 1 - 4pm, Virtual

#### *FY2025\**

Wednesday, August 7, 2024

Supplemental Budget Meeting, 1 - 3pm, Phoenix

Thursday, September 26, 2024

Quarterly Board Meeting, 1 - 4pm, Flagstaff

Thursday, December 5, 2024

Quarterly Board Meeting, 1 - 4pm, Phoenix

*\*subject to change*

### Due Dates and Panels

October 23, 2023

*Application Due Date:* FY24 Artist Opportunity Grant, Cycle B

October 31 & November 1, 2023

FY24 Youth Arts Engagement Grant Panels, Cycle B

November 14, 2023

FY24 Lifelong Arts Engagement Grant Panel, Cycle B

November 16, 2023

FY24 Artist Research and Development Grant Panel

### Events

October 19, 2023

Arizona Creative Excellence Awards, Madison Center for the Arts, Phoenix