

# **Clark County Arts Commission**

## **Meeting Agenda**

April 5, 2022  
5:30 p.m.

Type of Meeting: Monthly meeting

Invitees: Elaina Ilminen, Alice Yang, Deborah Nagano, Desiree Lorentz, Armin Tolentino, Liz Dauw, Michele Hanlon, Ken Spurlock, Steven Baer, Earline Holmstrom, LaRae Zawodny, Karen Madsen

- I. Call to order
- II. Roll call
- III. Approval of minutes from March 2022 meeting
- IV. Open issues
  - a) Status of fiscal sponsorship Deborah Nagano
  - b) Lifetime Achievement Award—Should we do this differently? Michele Hanlon and Ken Spulock
  - c) Anstine Gallery and In Person meetings update
  - d) Website Completed. Need help with content.
  - e) Arts Alive! Scheduled for September 17, 2022
  - f) Cowlitz rep. Still looking for appropriate point of contact.
  - g) CCAC Email update
- V. New Business
  - a) ARTSTRA/CAN/CCAC proposal to have concerts and other events weekly at the Publi
  - b) Poetry Event? When, Where, What?
  - c) Discussion. Should we keep in-kind hours?

- d) Recording secretary and treasurer.
- e) Procedures for writing letters of support for grants. Discussion
- f) Discussion of three goals for commission work and area update report:
  - I. Vancouver
  - II. Washougal
  - III. Ridgefield
  - IV. Battle Ground
  - V. Education
  - VI. Camas
  - VII. Yacolt
  - VIII. Poet Laureate

g) Other new business

VI. Public Comment

VII. Adjourn