

Tuesday, October 24, 2023, 4:30 p.m.

Hybrid: In person at 801 W. Riverside + online via Zoom

https://us02web.zoom.us/j/89051917613?pwd=RjVBcHd00EFIYjJvSXVsdmorMk9GZz09

Meeting ID: 890 5191 7613 | Passcode: 182553

	PRESENTER	ACTION	TIME
Welcome Review & vote on minutes – September Recent Arts Events Check-In	Katie	Vote Needed	4:30 p.m.
Open Public Comment	Katie	Participatory	4:40 p.m.
Governance & Staff Updates Executive Director Search Update Staffing Update Commissioner Vacancies	Katie Kerri Shantell	Informational Discussion	4:50 p.m.
Programming Updates	Shantell	Informational Discussion	5:05 p.m.
Committee Updates Chase Gallery Committee Design Review Board Murals Committee (other as appropriate)	All	Participatory	5:15 p.m.
New Business/Good of the Group	All	Participatory	5:25 p.m.
Close of Meeting			5:30 p.m.

GOVERNING BOARD MEETINGS	ARTS COMMISSION MEETINGS
ALL HELD 4:30PM AT VISIT SPOKANE	ALL HELD 4:30PM, 4 <sup>TH</sup> TUESDAY OF EVERY MONTH
Wednesday, November 15	Tuesday, November 28
Wednesday, January 17	Tuesday, January 25

