

**Date: Thursday, October 10, 2024**

**Time: 11:00 pm to 1:00 pm**

**Location:** <https://us02web.zoom.us/j/87847483028?pwd=YlgzK1N2cEFxenlzdOVtalRndkt5dz09>

## Meeting Agenda

Topic	Presenter/ Facilitator	Time Allotted
<b>Welcome/Introductions</b>	Chair Quiroz	5 min
<b>Arts Education &amp; Access Fund Oversight Committee</b> <ul style="list-style-type: none"> <li>TSCC role with AEAFO Committee</li> <li>Timeline/Next Steps</li> </ul>	AEAFO Chair Woodward	10 min
<b>Sauvie Island Local Option Levy</b> <ul style="list-style-type: none"> <li>Overview of Sauvie Island LOL review</li> <li>Finalize questions for 10/17 hearing</li> </ul>	Allegra Willhite	45 min
<b>TSCC Budget &amp; Research Analyst Recruitment</b> <ul style="list-style-type: none"> <li>Update on application results</li> <li>Hiring timeline</li> </ul>	Allegra Willhite	5 min
<b>TSCC Annual Work Plan*</b> <ul style="list-style-type: none"> <li>FY 25 Work Plan – Finalize and Commission Approval</li> </ul>	Allegra Willhite	10 min
<b>TSCC Commissioner Transitions</b> <ul style="list-style-type: none"> <li>Plan to vote for vice-chair at first 2025 meeting – any interested candidates?</li> <li>2025 Commission Appt – Rita Moore application submitted</li> <li>Other pending applications/interest for next vacant slot in '26</li> </ul>	Chair Quiroz/Allegra Willhite	10 min
<b>TSCC Budget Check In</b> <ul style="list-style-type: none"> <li>FY 23-24 final end of year report – no changes from EOY report sent to Commissioners on July 31</li> <li>FY 24-25 year to date report*</li> </ul>	Allegra Willhite	5 min
<b>Wrap Up &amp; Other Business</b> <ul style="list-style-type: none"> <li>Upcoming meeting schedule – any need for Nov or Dec meeting? Jan/Feb meeting for budget season prep, thank you lunch for Mark, and welcoming new commissioner.</li> <li>Self-Attestation forms – now need to be filled out annually, Allegra will forward to you in November/December</li> <li>Optional state trainings – invites from Brandy Hemsley</li> <li>Other Items?</li> </ul>	All	10 min

\*Written materials provided in advance of meeting for your review