

05.28.15 Agenda



Full Commission Meeting Agenda

5/28/2015

3:30 pm to 4:00 pm – Public Comment Period

4:00 pm to 5:30 pm – Deliberative Meeting

DCCA Large Conference Room

3:30 pm – 4:00 pm	Public Comment Period	Public
4:00 pm – 4:01 pm	Call to Order	Kay Kendall, Chair
	Adoption of the Agenda	All Commissioners Present
	Adoption of Minutes April 23, 2015	All Commissioners Present
	Chairperson's Report	Kay Kendall, Chair
	Executive Director's Report	Lisa Richards Toney, Interim Director
	FY14 Annual Meeting Update	Kay Kendall, Chair Brittany Dibble, Legislative and Community Affairs Assistant
	Panel Convener Assignments FY16 Grants	Commissioner Susan Clampitt, Grants Committee Chair Steven Mazzola, Director of Grants
	Committee Reports <u>Standing Committees</u> No Reports Requested <u>Internal Committees</u> Finance Committee <u>Ad Hoc Committees</u> Public Art	Commissioner Rhona Wolfe Friedman, Committee Chair Alma Gates, Committee Chair
	Panel Recommendations	*No Panel Recommendations will be made.
	Unfinished Business	All Present
	New Business and Announcements	All Present
5:30 pm	Adjournment	Kay Kendall, Chair