

# 12.17.15 Agenda



## Full Commission Meeting Agenda

12/17/2015

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

4:00 pm to 6:00 pm – Deliberative Meeting

DCCAH Large Conference Room

3:30 pm – 4:00 pm	<b>Public Comment Period</b>	
4:00 pm	<b>Call to Order</b>	Kay Kendall, Chair
	<b>Adoption of the Agenda</b>	All Commissioners Present
	<b>Adoption of Minutes</b> November 19, 2015	All Commissioners Present
	<b>Chairperson's Report</b>	Kay Kendall, Chair
	<b>Executive Director's Report</b>	Arthur Espinoza, Jr., Executive Director
	<b>Office of the Poet Laureate</b>	Dolores Kendrick, Poet Laureate
	<b>Nominations Committee</b> Vote for Treasurer	James E. Laws, Jr., Committee Chair <b>ACTION, FOR A VOTE</b>
	<b>Committee Reports</b>	
	<u>Standing Committees</u> Grants	Commissioner Susan Clampitt, Committee Chair & Commissioner Gretchen Wharton
	<u>Internal Committees</u> Bylaws	Antoinette Ford, Committee Chair
	<u>Ad Hoc Committees</u> Art All Night	Commissioner Gretchen Wharton
	<b>Panel Recommendations</b>	*No Panel Recommendations will be made.
	<b>Unfinished Business</b> Outstanding Conflict of Interest Forms	All Present
	<b>New Business and Announcements</b>	All Present
6:00 pm	<b>Adjournment</b>	Kay Kendall, Chair