

2.23.17 Agenda



Full Commission Meeting Agenda

2/23/2017

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

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

CAH Large Conference Room

3:30 pm – 4:00 pm	Public Comment Period	Daniel Singh, Presentation on CAH Grants
4:00 pm	Call to Order	Kay Kendall, Chair
	Adoption of the Agenda	All Commissioners Present
	Adoption of Minutes	All Commissioners Present
	January 26, 2017	
	Chairperson’s Report	Kay Kendall, Chair
	Committee Reports	
	Arts Education Committee	Rhona Wolfe Friedman, Committee Chair
	Bylaws Committee	Darrin Glymph, Committee Chair
	Events/Mayor’s Arts Awards Committee	MaryAnn Miller and José Alberto Uclés, Committee Chairs
	Finance Committee	Elvi Moore, Committee Chair
	Grants/Panels Committee	Susan Clampitt and Gretchen Wharton, Committee Chairs
	Public Art Committee	Alma Gates, Committee Chair
	Executive Director’s Report	Arthur Espinoza, Jr., Executive Director
	Office of the Poet Laureate	Dolores Kendrick, Poet Laureate
	Unfinished Business	All Present
	New Business and Announcement	All Present
	Executive Session	All Present
6:00 pm	Adjournment	Kay Kendall, Chair