

6.23.16 Agenda

Full Commission Meeting Agenda

6/23/2016

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

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

DCCA Large Conference Room

3:30 pm – 4:00 pm	Public Comment Period	
4:00 pm	Call to Order Adoption of the Agenda Adoption of Minutes May 26, 2016	Kay Kendall, Chair All Commissioners Present All Commissioners Present
	Chairperson’s Report	Kay Kendall, Chair
	Executive Director’s Report	Arthur Espinoza, Jr., Executive Director
	Bylaws Report	Darrin Glymph, Committee Chair ACTION, FOR A VOTE
	Committee Reports Finance Grants Committee Mayor’s Arts Awards Public Art	Elvi Moore, Committee Chair Susan Clampitt, Committee Chair José Alberto Uclés, Committee Chair Alma Gates, Committee Chair
	Office of the Poet Laureate	Dolores Kendrick, Poet Laureate
	Panel Recommendations*	*No Panel Recommendations will be made.
	Unfinished Business	All Present
	New Business and Announcements	All Present
6:00 pm	Adjournment	Kay Kendall, Chair