

# 6.26.14 Agenda

## Full Commission Meeting Agenda

6/26/2014

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

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

DCCAH Large Conference Room

Dial In: 1.877.919.3206 - Pass Code: 1848681#

3:30 pm – 4:00 pm	<b>Public Comment Period</b>	Public
4:00 pm – 4:01 pm	<b>Call to Order</b>	Judith Terra, Chair
4:01 pm – 4:02 pm	<b>Adoption of the Agenda</b>	All Commissioners Present
4:02 pm – 4:05 pm	<b>Adoption of May 15<sup>th</sup> Minutes</b>	All Commissioners Present
4:05 pm – 4:10 pm	<b>Chairperson’s Report</b>	Judith Terra, Chair
4:10 pm – 4:20 pm	<b>Executive Director’s Report</b>	Lionell Thomas, Executive Director
4:20 pm – 4:25 pm	<b>Office of the Poet Laureate</b>	Dolores Kendrick, Poet Laureate
4:25 pm – 4:40 pm	<b>Community Funding Request</b> Funding Recommendations	Moshe Adams, Director of Grants <b>ACTION, FOR A VOTE</b>
4:40 pm – 4:55 pm	<b>Commissioner Panel Conveners</b> Overview of Roles and Responsibilities	Moshe Adams, Director of Grants
4:55 pm – 5:10 pm	<b>Cultural Planning Group</b> Mapping the District’s Cultural Assets	Martin Cohen and Jerry Allen, Cultural Planning Group
5:10 pm – 5:20 pm	<b>Committee Reports</b> <u>Standing Committees</u> No Reports Requested <u>Internal Committees</u> No Reports Requested <u>Ad Hoc Committees</u> Public Art Committee	Lavinia Wohlfarth, Committee Chair
5:20 pm*	<b>Panel Recommendations</b>	<b>*No Panel Recommendations will be made.</b>

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5:20 pm – 5:35 pm	<b>Unfinished Business</b> Public Art Master Plan	Lavinia Wohlfarth, Public Art Committee Chair <b>ACTION, FOR A VOTE</b>
5:35 pm – 6:00 pm	<b>New Business and Announcements</b>	All Present
6:00 pm	<b>Adjournment</b>	Judith Terra, Chair

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