



Full Commission Meeting Agenda  
**December 14, 2017**

3:30 pm | Public Comment Period  
4:00 pm | Deliberative Business Meeting  
200 I Street | SE DC | Fifth Floor | [RM 5403](#) |

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3:30 pm – 4:00 pm	<b>Public Comment Period</b>	All Commissioners Present
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4:00 pm	<b>Call to Order</b>	Kay Kendall, Chair
	<b>Adoption of the Agenda</b>	All Commissioners Present
	<b>Adoption of Meeting Minutes</b>	All Commissioners Present

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	<b>Chairperson’s Report</b>	Kay Kendall, Chair
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	<b>Committee Reports</b>	
	Finance Committee	Elvi Moore, Committee Chair
	Grants & Panels Committee	Susan Clampitt, Gretchen Wharton, Committee Co-Chairs
	<ul style="list-style-type: none"><li>• <b>Grants Vote</b></li></ul>	
	Public Art Committee	Alma Gates, Committee Chair
	<ul style="list-style-type: none"><li>• <b>Grants Vote</b></li></ul>	
	Arts Education Committee	Rhona Wolfe Friedman, Committee Chair
	Events Committee	MaryAnn Miller, José Alberto Uclés, Committee Co-Chairs

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	<b>Executive Director’s Report</b>	Arthur Espinoza, Jr., Executive Director
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	<b>New and Unfinished Business</b>	All Commissioners Present
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6:00 pm	<b>Adjournment</b>	Kay Kendall, Chair
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