

12.15.16 Agenda



Full Commission Meeting Agenda

12/15/2016

2:00 pm to 2:30 pm – Public Comment Period

2:30 pm to 4:00 pm – Deliberative Meeting

DCCAH Large Conference Room

2:00 pm – 2:30 pm	Public Comment Period	
2:30 pm	Call to Order	Kay Kendall, Chair
	Adoption of the Agenda	All Commissioners Present
	Adoption of Minutes November 17, 2016	All Commissioners Present
	Chairperson's Report	Kay Kendall, Chair
	Executive Director's Report	Arthur Espinoza, Jr., Executive Director
	Committee Reports	
	Grants Committee	Susan Clampitt, Committee Chair
	ACTION, FOR A VOTE	
	Arts Education Committee	Rhona Wolfe Friedman, Committee Chair
	Events Committee	MaryAnn Miller, Committee Chair
	Finance Committee	Elvi Moore, Committee Chair
	Unfinished Business	All Present
	New Business and Announcements	All Present
	Adjournment	Kay Kendall, Chair