



Full Commission Meeting Agenda
January 18, 2017

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

3:30 pm – 4:00 pm	Public Comment Period	All Commissioners Present
-------------------	------------------------------	---------------------------

4:00 pm	Call to Order	Kay Kendall, Chair
	Adoption of the Agenda	All Commissioners Present
	Adoption of Meeting Minutes	All Commissioners Present

	Chairperson’s Report	Kay Kendall, Chair
	<ul style="list-style-type: none">• Executive Committee	
	Vacancy votes:	
	1) Treasurer	
	2) Secretary	

	Committee Reports	
	Public Art Committee	Alma Gates, Committee Chair
	<ul style="list-style-type: none">• Grants Vote	
	Finance Committee	Cicie Sattarnilasskorn, Committee Chair
	Grants & Panels Committee	Susan Clampitt, Gretchen Wharton, Committee Co-Chairs
	Arts Education Committee	Rhona Wolfe Friedman, Committee Chair
	Events Committee	MaryAnn Miller, José Alberto Uclés, Committee Co-Chairs

	Executive Director’s Report	Arthur Espinoza, Jr., Executive Director
--	------------------------------------	--

	New and Unfinished Business	All Commissioners Present
--	------------------------------------	---------------------------

6:00 pm	Adjournment	Kay Kendall, Chair
---------	--------------------	--------------------