

# 1.26.17 Agenda

## Full Commission Meeting Agenda

1/26/2017

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

4:00 pm to 5:30 pm – Deliberative Meeting

CAH Large Conference Room

3:30 pm – 4:00 pm	<b>Public Comment Period</b>	Jackie Carter, Program Director, Jah Kente International, Inc.
4:00 pm – 4:05 pm	<b>Call to Order</b>	Kay Kendall, Chair
	<b>Adoption of the Agenda</b>	All Commissioners Present
	<b>Adoption of Minutes</b>	All Commissioners Present
	December 15, 2016	
	December 19, 2016	
4:05 pm – 4:35 pm	<b>Open Meetings Act Training</b>	Traci L. Hughes, Director, Office of Open Government, BEGA
4:35 pm – 5:05 pm	<b>Ethics Training</b>	Brian K. Flowers, General Counsel, BEGA
5:05 pm	<b>Chairperson's Report</b>	Kay Kendall, Chair
	<b>Executive Director's Report</b>	Arthur Espinoza, Jr., Executive Director
	<b>Committee Reports</b>	
	Arts Education Committee	Rhona Wolfe Friedman, Committee Chair
	Bylaws Committee	Darrin Glymph, Committee Chair
	Events/Mayor's Arts Awards Committee	MaryAnn Miller and José Alberto Uclés, Committee Chairs
	Finance Committee	Elvi Moore, Committee Chair
	Grants/Panels Committee	Susan Clampitt and Gretchen Wharton, Committee Chairs
	Public Art Committee	Alma Gates, Committee Chair
	<b>Office of the Poet Laureate</b>	Dolores Kendrick, Poet Laureate
	<b>Unfinished Business</b>	All Present
	<b>New Business and Announcements</b>	All Present
5:30 pm	<b>Adjournment</b>	Kay Kendall, Chair