

5.25.17 Agenda



Full Commission Meeting Agenda

5/25/2017

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

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

CAH Large Conference Room

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 March Minutes	All Commissioners Present
	Chairperson’s Report	Kay Kendall, Chair
	Committee Reports	
	Arts Education Committee	Rhona Wolfe Friedman, Committee Chair
	Bylaws Committee	Darrin Glymph, Committee Chair
	Events/Mayor’s Arts Awards Committee	MaryAnn Miller, José Alberto Uclés, Committee Co-Chairs
	Finance Committee	Elvi Moore, Committee Chair
	Grants and Panels Committee	Susan Clampitt, Gretchen Wharton, Committee Co-Chairs
	Public Art Committee	Alma Gates, Committee Chair
	Nominations Committee	Susan Banks, Committee Chair
	Executive Director’s Report	Arthur Espinoza, Jr., Executive Director
	Unfinished Business	All Commissioners Present
	New Business and Announcements	All Commissioners Present
	ACTION, FOR A ROLL CALL VOTE: Executive Session (non-public); Pursuant to D.C. Official Code § 2- 575(b)(7)(9)(10)(12).	All Commissioners present
6:00 pm	Adjournment	Kay Kendall, Chair