



## 6.22.17 Agenda

### ANNUAL Full Commission Meeting Agenda

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

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

CAH Large Conference Room

3:30 pm – 4:00 pm	<b>Public Comment Period</b>	All Commissioners Present
4:00 pm	<b>Call to Order</b>	Kay Kendall, Chair
	<b>Adoption of the Agenda</b>	All Commissioners Present
	<b>Adoption of May Minutes</b>	All Commissioners Present
	<b>Chairperson’s Report</b>	Kay Kendall, Chair
	<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, José Alberto Uclés, Committee Co-Chairs
	Finance Committee	Elvi Moore, Committee Chair
	Grants and Panels Committee	Susan Clampitt, Gretchen Wharton, Committee Co-Chairs
	<i>Action, Call for a Vote</i>	
	Nominations Committee	Stacie Banks, Committee Chair
	<i>Action, Call for a Vote</i>	
	Public Art Committee	Alma Gates, Committee Chair
	<b>Executive Director’s Report</b>	Arthur Espinoza, Jr., Executive Director
	<b>Unfinished Business</b>	All Commissioners Present
	<b>New Business and Announcements</b>	All Commissioners Present
	<b>ACTION, FOR A ROLL CALL VOTE: Executive Session (non-public); Pursuant to D.C. Official Code § 2- 575(b)(7)(9)(10)(12).</b>	All Commissioners present
6:00 pm	<b>Adjournment</b>	Kay Kendall, Chair