

**GOVERNMENT OF THE DISTRICT OF COLUMBIA
COMMISSION ON THE ARTS AND HUMANITIES**

NOTICE OF PUBLIC MEETING

The District of Columbia Commission on the Arts and Humanities Board of Commissioners will hold a special meeting on Thursday, February 2, 2023, at 5:30 pm. The special meeting was called by the Chairperson of the Commission for the following purpose:

1. Consideration of the Search Committee's recommended nominee for Executive Director for the Commission.

No other business will be considered at the meeting.

The meeting will be held in open session and conducted remotely via Webex. Members of the public are invited to observe the public portions of the meeting live online at <https://bit.ly/dcartsyoutube>.

DRAFT AGENDA

Thursday, February 2, 2023

- 5:30 pm
1. Call to Order
 2. Roll Call and Determination of Quorum
 3. Land Acknowledgement
 4. Executive Session (non-public) to discuss personnel matters including the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials pursuant to D.C. Official Code § 2-575(b)(10).
 5. Resumption of Public Meeting
 6. Adjournment

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.