

# DC COMMISSION ON THE ARTS & HUMANITIES

## REGULAR MEETING AGENDA

Monday December 18th | 5:30 – 7:30pm  
200 I St SE Washington DC and Online via Zoom



DC COMMISSION ON THE ARTS & HUMANITIES

Members of the public are invited to observe the meeting in person or live online on CAH's [YouTube](#) channel. A recording of this meeting will be available online at [dcarts.dc.gov](http://dcarts.dc.gov).

## AGENDA

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1. CALL TO ORDER & ROLL CALL | Reggie Van Lee, Chairperson
2. LAND ACKNOWLEDGEMENT  
Recognizing the ancestral homelands of the Nacotchtank and Piscataway Peoples
3. ADOPTION OF THE AGENDA
4. WELCOME | Reggie Van Lee, Chairperson
5. PRESENTATIONS
  - 5.1. Jonathan Monaghan – Grantee
6. PUBLIC COMMENT
  - 6.1. Major Joseph Garcia, Young Marines
  - 6.2. Margery Goldberg, Zenith Gallery
  - 6.3. Elin Melgarejo, FY24 Fellowship Grantee
  - 6.4. Lyn Dyson, Multimedia Training Institute
7. DIRECTOR'S REPORT | Aaron Myers, Executive Director
8. FINANCE COMMITTEE REPORT | Kymber Menkiti, Treasurer
9. GRANTS COMMITTEE REPORT | Gretchen Wharton, Committee Chair
10. PUBLIC ARTS COMMITTEE REPORT | Carla Sims, Committee Chair
11. UNFINISHED BUSINESS
  - 11.1. Report from Commission Staff who attended Art Basel
12. NEW BUSINESS
  - 12.1. Adopt Amended Resolution on Strategic Plan Contract Deadline Extension
  - 12.2. Adopt Resolution on the Creation of an Art Week 2025 Special Committee
  - 12.3. Adopt Resolution on the Creation of a Committee to Explore the Creation of an Arts Foundation
  - 12.4. SPECIAL COMMITTEE REPORT |
    - 12.4.1. Art Week DC - Reggie Van Lee
    - 12.4.2. Foundation Report – Chase Maggiano
13. ADJOURNMENT | Reggie Van Lee, Chairperson

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The next regular meeting of the Commission will be Monday January 22<sup>nd</sup> 2024. 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](mailto:opengovoffice@dc.gov).