

**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 its regular monthly business meeting on **Monday, December 18, 2023, at 5:30 pm**. Below is a draft agenda for the meeting. Updates to the meeting agenda will be posted on the Commission's website at www.dcarts.dc.gov.

The meeting will be livestreamed on the Commission's YouTube channel. Members of the public are invited to observe the live broadcast of the meeting online at <https://bit.ly/dcartsyoutube>. A recording of the meeting will be available on the Commission's website.

DRAFT AGENDA

1. Call to Order
2. Roll Call and Determination of Quorum
3. Land Acknowledgement
4. Welcome Presentation
5. Public Comment Period – Members of the public may request three minutes to make public comments before the Board. Requests to make public comments must be submitted by noon on the Friday before the meeting via the online form at <https://dcarts.dc.gov/page/cah-public-comment-signup-form>
6. Executive Director's Report
7. Finance Update
8. Committee Reports
 - 8.1. Special Committee Report Art Week DC
 - 8.2. Special Committee Report CAH Foundation
9. Unfinished and New Business
10. 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.