DC COMMISSION ON THE ARTS & HUMANITIES EXECUTIVE COMMITTEE MEETING AGENDA



Monday February 12th | 1:30pm - 3:00pm Online via Zoom

Members of the public are invited to observe the meeting live online on CAH's <u>YouTube</u> channel. A recording of this meeting will be available online at dcarts.dc.gov.

AGENDA

- 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. DISCUSSION
 - 5.1. Monthly Full Commission meeting & Committee Meeting Cadence
 - 5.2. CAH Partnerships/ Sponsorship Procedure
 - 5.3. Specific Committee function or Method
 - 5.4. Bylaws Article IV and VII Review
 - 5.5. By Law Triennial Review
 - 5.6. Proposed Timeline of 2023-2024 Revision of Bylaws
 - 5.7. PAC mtg on 2/15 at 2pm
 - 5.8. FY24 Color the Curb grant recommendation.
 - 5.9. FY25 standing public art grants review and recommendations.
- 6. ADJOURNMENT | Reggie Van Lee, Chairperson

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.