

COMMISSION ON THE ARTS & HUMANITIES
REGULAR MEETING

Thursday, April 30, 2020
Via WebEx



This is a meeting of a public body held in open session via WebEx. Members of the public are welcome to listen to the meeting by phone at 1-650-479-3208, access code 477 017 924

AGENDA

4:00 PM Call to Order - Kay Kendall, Chairperson, presiding

Roll Call to Establish Quorum

Adoption of the Agenda

Approval of the Minutes

March Regular Meeting Minutes
March Special Meeting Minutes

Welcome - Kay Kendall, Chairperson

Public Comments

Director's Report - Heran Sereke-Brhan, PhD, Acting Director

Finance Report - Cicie Sattarnilasskorn, Treasurer

Committee Reports

Grants Committee - Gretchen Wharton, Chair

VOTE: Recommendation to waive second-half matching requirements on FY20 grants

VOTE: Recommendations relating to subgranting of NEA CARES Act funds

FY21 Program Outlooks (Information only)

Public Art Plans - Alma Gates, Committee Chair

Grant Program Plans - Gretchen Wharton, Committee Chair

New Business

5:30 PM Adjournment - Kay Kendall, Chairperson

The next regular meeting of the DC Commission on the Arts and Humanities will be Thursday, May 21, 2020.

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.

