## DC COMMISSION ON THE ARTS & HUMANITIES REGULAR MEETING AGENDA

Monday November 20th | 5:30 - 7:30pm 200 | Street SE Washington DC + 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
- 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. Charvis Campbell Home Rule Festival
- 6. PUBLIC COMMENT
  - 6.1. Teddy Igori Trippinz Care Inc
  - 6.2. Lyn Dyson Multi-Media Training Institute
  - 6.3. Leo Lee Fellowship Grantee
- 7. DIRECTOR'S REPORT | Aaron Myers, Executive Director
- 8. FINANCE COMMITTEE REPORT | Kymber Menkiti, Treasurer
- 9. GRANTS COMMITTEE REPORT | Gretchen Wharton, Committee Chair
- 10. GOVERNANCE COMMITTEE REPORT | Julianne Brienza, Committee Chair
- 11. ARTS EDUCATION COMMITTEE REPORT | Hector Torres, Committee Chair
- 12. SPECIAL COMMITTEE REPORT
  - Art Week DC
  - Foundation Report
- 13. UNFINISHED BUSINESS
  - 13.1 Review and Confirm the Schedule of Meetings for FY 24
- 14. NEW BUSINESS
- 15. ADJOURNMENT | Reggie Van Lee, Chairperson

The next regular meeting of the Commission will be Monday December 18<sup>th</sup> 2023. 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.