



DC COMMISSION ON THE ARTS & HUMANITIES

GOVERNANCE COMMITTEE REPORT

Julianne Brienza, Committee Chair

November 13, 2023

The CAH Governance Committee met via Zoom on Monday, November 13 at 9:30am. Committee Chair Julianne Brienza, presiding. Committee members Chase Maggiano (present), Natalie Hopkins (absent). The Committee reports the following to the Full Commission:

The Governance Committee's initial task in the fiscal year will be to draft a Commissioner Board Job description for inclusion in the staff-created and maintained 'Quick Reference Guide for Commissioners'. The Committee will periodically review and update the Board Job descriptions, and CAH staff will edit the descriptions as needed with Committee approval. The purpose of this description is to facilitate the welcoming of new members by providing a comprehensive and concise outline of their commitment and service. The Committee will share the draft with the full board at the March 18 meeting for approval.

The Governance Committee has set forth our meeting schedule for 2023-2024. Per the Agency's Bylaws, the committee is required to report to the full board quarterly.

Full Commissioner Meeting Date	Governance Committee Meeting	Committee Reports Due
20-Nov	13-Nov	14-Nov
18-Mar	11-Mar	11-Mar
17-Jun	10-Jun	10-Jun
16-Sep	5-Aug	9-Aug

Julianne Brienza
Committee Chair