DC COMMISSION ON THE ARTS & HUMANITIES REGULAR MEETING AGENDA

Thursday October 26th | 5:30 – 7:30pm 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. PRESENTATIONS
 - 5.1. Nucky Walder, Teatro De La Luna FY24 GOS Grantee
- 6. PUBLIC COMMENT
 - 6.1. Rev Dr. Sandra Butler Truesdale, DC Legendary Musicians
 - 6.2. Kathryn McDonnell
 - 6.3. Madeleine Perlman (written testimony submitted)
 - 6.4. Shannon Sheridan, Chamber Dance Project Inc (written testimony submitted)
 - 6.5. Jeannette Glover (written testimony submitted)
- 7. DIRECTOR'S REPORT | Aaron Myers, Executive Director
- 8. FINANCE COMMITTEE REPORT | Kymber Menkiti, Treasurer
- 9. GRANTS COMMITTEE REPORT | Gretchen Wharton, Committee Chair 9.1. FY 2024 Large Capital Projects Grant Program Rules, for a vote
- 10. GOVERNANCE COMMITTEE REPORT | Julianne Brienza, Committee Chair
- 11. ARTS EDUCATION COMMITTEE REPORT | Hector Torres, Committee Chair
- 12. IDEA COMMITTEE REPORT | Cecily Habimana, Committee Chair
- 13. PUBLIC ART COMMITTEE REPORT | Carla Sims, Committee Chair
 - 13.1. FY24 Art Bank Award Recommendations, for a vote
 - 13.2. FY24 JEG Funding Recommendations, for a vote
- 14. UNFINISHED BUSINESS
 - 14.1. Review FY24 Commission Meeting Dates
- **15. NEW BUSINESS**
 - 15.1. Arts Stakeholder Meeting Update
 - 15.2. Foundation Update
- 16. ADJOURNMENT | Reggie Van Lee, Chairperson

The next regular meeting of the Commission will be Monday November 20th 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.