DC COMMISSION ON THE ARTS & HUMANITIES REGULAR MEETING

Online via Webex Tuesday, October 18, 2022 | 5:30 - 7pm



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
- 2. LAND ACKNOWLEDGEMENT
 Recognizing the ancestral homelands of the Nacotchtank and Piscataway Peoples
- 3. ADOPTION OF THE AGENDA
- 4. APPROVAL OF THE MINUTES: Regular Meeting, 9.28.2022
- 5. WELCOME | Reggie Van Lee, Chairperson
- 6. PUBLIC COMMENT
 - 6.1. Leonina Arismendi, Poor Peoples Campaign
- 7. DIRECTOR'S REPORT | David Markey, Interim Executive Director
- 8. FINANCE UPDATE | Kymber Menkiti, Treasurer
- 9. **GRANTS COMMITTEE REPORT | Gretchen Wharton**, Committee Chair FY23 award recommendations to be voted on:
 - Facilities and Buildings
- 10. PUBLIC ART COMMITTEE REPORT | Maggie FitzPatrick, Committee Chair FY23 award recommendations to be voted on:
 - Art Bank
- 11. NEW BUSINESS
- 12. 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.