

# DC COMMISSION ON THE ARTS & HUMANITIES

## REGULAR MEETING AGENDA

Monday, December 19, 2022 | 5:30 – 7pm  
Online via Webex



Members of the public are invited to observe the meeting live online on CAH's [YouTube](#) channel. A recording of this meeting will be available online at [dcarts.dc.gov](http://dcarts.dc.gov).

## AGENDA

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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. **WELCOME** | Reggie Van Lee, Chairperson
  5. **PRESENTATION** | Hayley Cutler, CAH Grantee (Arts and Humanities Fellowship Program)
  6. **PUBLIC COMMENT**
    - 6.1. Masipula Sithole, Rhythm for Recovery
    - 6.2. Yevgen Nemchenko, Conflicted Art
    - 6.3. Ida Campbell
    - 6.4. Max Broad, DC Voters for Animals Education Fund
    - 6.5. Jenny Bilfield, Washington Performing Arts
    - 6.6. Graham Smith-White
    - 6.7. Amy Austin, theatreWashington and Reg Douglas, Mosaic Theater
  7. **DIRECTOR'S REPORT** | David Markey, Interim Executive Director
  8. **FINANCE UPDATE** | Kymber Menkiti, Treasurer
  9. **GRANTS COMMITTEE REPORT** | Gretchen Wharton, Committee Chair  
The following committee recommendations will be considered:
    - 9.1. GOS awards funding plan
    - 9.2. FY23/24 Community Ambassador Program
  10. **NEW BUSINESS**
    - 10.1. Update on Executive Director search | Maggie FitzPatrick, Vice Chairperson
    - 10.2. Timeline to establish a CAH Foundation | Jeffrey Scott, Chief of Staff
    - 10.3. Debrief on Art Basel Miami | Reggie Van Lee, Chairperson
  11. **ADJOURNMENT** | Reggie Van Lee, Chairperson
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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](mailto:opengovoffice@dc.gov).