

DC COMMISSION ON THE ARTS & HUMANITIES

REGULAR MEETING AGENDA

Monday, March 20, 2023 | 5:30 – 7pm
Hybrid: Via Webex; In-Person at 200 I St SE, Washington, DC



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.

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. **PRESENTATION** | ExPats Theatre, FY23 PEF grantee
 6. **PUBLIC COMMENT**
 - 6.1. Patrick Smith, *Artist*
 - 6.2. Andre Mazelin, *Dance Place*
 - 6.3. Margery Goldberg, *Zenith Community Arts Foundation*
 7. **DIRECTOR'S REPORT** | David Markey, *Interim Executive Director*
 8. **FINANCE UPDATE** | Kymber Menkiti, *Treasurer*
 9. **GRANTS COMMITTEE REPORT** | Gretchen Wharton, *Committee Chair*
 - 9.1. Recommendations for updates to the AHFP grant for FY24 (vote required)
 10. **PUBLIC ART COMMITTEE REPORT** | Maggie FitzPatrick, *Committee Chair*
 11. **OTHER BUSINESS**
 - 11.1. CAH Foundation Update | Jeffrey Scott, *Chief of Staff*
 - 11.2. Art Basel DC Update | Carla Sims, *Commissioner*
 12. **NEW BUSINESS**
 13. **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.