DC COMMISSION ON THE ARTS & HUMANITIES REGULAR MEETING AGENDA

DC COMMISSION® ARTS & HUMANITIES

Monday, April 24, 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 <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. Street Sense | FY23 PEF grantee
 - 5.2. Traditional Arts DC at Howard University | Joy Ford Austin
- 6. PUBLIC COMMENT
- 7. **DIRECTOR'S REPORT** | Aaron Myers, Acting Executive Director
- 8. **FINANCE COMMITTEE REPORT** | Kymber Menkiti, *Treasurer*
- 9. PUBLIC ART COMMITTEE REPORT | Maggie FitzPatrick, Committee Chair
 - 9.1. Funding recommendations: FY23 Commemorative Works Technical Assistance Program (vote)

10. OTHER BUSINESS

- 10.1. CAH Foundation Update | Jeffrey Scott, Chief of Staff
- 10.2. Art Basel DC Update | Carla Sims, Commissioner
- 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.