

DC COMMISSION ON THE ARTS & HUMANITIES
REGULAR MEETING
Martin Luther King Jr. Memorial Library, Washington, DC
and via Webex Virtual Meeting Platform
Monday, May 16, 2022 | 5:30 – 7:00 PM



This is a meeting of a public body held in open session. Members of the public are invited to observe the meeting live online on CAH's [YouTube](#) channel.

AGENDA

1. **CALL TO ORDER & ROLL CALL** **Reggie Van Lee**, Chairperson, presiding

 2. **LAND ACKNOWLEDGEMENT**
Recognizing the ancestral homelands of the Nacotchtank and Piscataway Peoples

 3. **ADOPTION OF THE AGENDA**

 4. **APPROVAL OF THE MINUTES**
4.1. Regular Meeting Minutes, 4.25.2022

 5. **WELCOME** **Reggie Van Lee**, Chairperson

 6. **PUBLIC COMMENT**

Yasmin Paraskevas
Yas Media Communications | Events

James Williams
Petworth Get Wise Coalition

 7. **DIRECTOR'S REPORT** **Heran Sereke-Brhan**, Executive Director

 8. **FINANCE COMMITTEE REPORT** **Kymber Menklti**, Committee Chair

 9. **GRANTS COMMITTEE REPORT** **Gretchen Wharton**, Committee Chair
9.1. Extension of FAB-R to FY23 (vote)

 10. **GOVERNANCE COMMITTEE REPORT** **Rhona Friedman**, Committee Chair

 11. **NEW BUSINESS**
11.1. Notice of proposed bylaws amendment (Commissioner Friedman)

 12. **ADJOURNMENT** **Reggie Van Lee**, Chairperson
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A recording of this meeting will be available online at dcarts.dc.gov.

The next regular meeting of the Commission will be held Monday, June 27, 2022.

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.