DC COMMISSION ON THE ARTS & HUMANITIES REGULAR MEETING AGENDA



Monday, June 26, 2023 | 5:30 – 7pm 200 I St SE, Washington, DC + Online via Webex DC COMMISSION ARTS & HUMANITIES

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. PRESENTATION | Makeda Smith, FY23 Projects, Events and Festivals grantee
- 6. PUBLIC COMMENT
 - 6.1. Yasmin Paraskevas To allow for the inclusivity of small consultancies to create cultural and artistic events in the District.
 - 6.2. George Koch, Artomatic, Inc. interested in the meeting
 - 6.3. Alberta Paul, Penn Branch Community Association Inc., Grant areas to include 9-11 memorial parks that exist and have been maintained since 2003
 - 6.4. Carol Morgan The restrictive standards for accepting art into the Art Bank
 - 6.5. George Jackson, DC Black Chamber of Commerce Grant
- 7. DIRECTOR'S REPORT | Aaron Myers, Executive Director
- 8. FINANCE COMMITTEE REPORT | Kymber Menkiti, Treasurer
- 9. GRANTS COMMITTEE REPORT | Gretchen Wharton, Committee Chair
- 10. PUBLIC ART COMMITTEE REPORT | Maggie FitzPatrick, Committee Chair
- 11. FOUNDATION UPDATE | Jeffrey Scott, Chief of Staff
- 12. ART WEEK DC UPDATE | Carla Sims, Commissioner
- **13. NEW BUSINESS**
- 14. ADJOURNMENT | Reggie Van Lee, Chairperson

The next meeting of the Commission will be July 24, 2023.

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.**