DC COMMISSION ON THE ARTS & HUMANITIES REGULAR MEETING

Martin Luther King Jr. Memorial Library, Washington, DC and via Webex Virtual Meeting Platform Monday, June 27, 2022 | 5:30 - 7pm



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 <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, 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, 5.16.2022

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

6. PUBLIC COMMENT

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

8. FINANCE UPDATE Kymber Menklti, Committee Chair

9. **GRANTS UPDATE Gretchen Wharton**, Committee Chair

10.1. FY22 Cooper Gordon Park Funding Recs

10.2. FY22 MuralsDC Finalist Roster Recs

10.3. FY23 Marion Barry, Jr Public Art Project Report & Recs

11. GOVERNANCE COMMITTEE REPORT

10. PUBLIC ART COMMITTEE REPORT

Rhona Friedman. Committee Chair

Maggie FitzPatrick, Committee Chair

11.1. Proposed bylaws amendment, circulated 6.8.2022

12. NEW BUSINESS

13. ADJOURNMENT Reggie Van Lee, Chairperson

The next regular meeting of the Commission will be held Monday, July 18, 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**.

