DC COMMISSION ON THE ARTS & HUMANITIES REGULAR MEETING AGENDA

Monday, July 24, 2023 | 5:30 - 7pm 200 | St SE, Washington, DC + Online via Webex



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 | Reggie Van Lee, Chairperson
- 2. ADMINISTRATION OF OATH | Mayor's Office of Talent and Appointments Swearing-in of recently appointed commissioners
- 3. ROLL CALL | Reggie Van Lee, Chairperson
- 4. LAND ACKNOWLEDGEMENT Recognizing the ancestral homelands of the Nacotchtank and Piscataway Peoples
- 5. ADOPTION OF THE AGENDA
- 6. WELCOME | Reggie Van Lee, Chairperson
- 7. PUBLIC COMMENT
 - 7.1. George Jackson, DC Black Chamber of Commerce
 - 7.2. George Koch, Artomatic, Inc.
 - 7.3. Devin Walker
 - 7.4. Christopher Smythe-Macauly, Art of Living
 - 7.5. Anise Foreman, Ace Collection
- 8. DIRECTOR'S REPORT | Aaron Myers, Executive Director
- 9. FINANCE COMMITTEE REPORT | Kymber Menkiti, Treasurer
- 10. GRANTS COMMITTEE REPORT | Gretchen Wharton, Committee Chair 10.1. Draft rules to implement the Large Capital Grants program
- 11. FOUNDATION UPDATE | David Martinez, General Counsel
- 12. ART WEEK DC UPDATE | Carla Sims, Commissioner
- 13. NEW BUSINESS
 - 13.1. CAHRes 7.24.2023-1, To authorize the extension of the agency strategic plan through FY24 Chairperson Van Lee
- 14. ADJOURNMENT | Reggie Van Lee, Chairperson

The next regular meeting of the Commission will be August 21, 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.