DC COMMISSION ON THE ARTS & HUMANITIES REGULAR MEETING AGENDA

Wednesday, September 27, 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 & ROLL CALL | Reggie Van Lee, Chairperson
- 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. Marta Pèrez Garcià, FY23 AHFP grantee
- 6. PUBLIC COMMENT
 - 6.1. Hana Sharif, Arena Stage
 - 6.2. Jackie Carter, Children's Legacy Theatre
 - 6.3. Mark Phillips, The Magic Duel
- 7. DIRECTOR'S REPORT | Aaron Myers, Executive Director
- 8. FINANCE COMMITTEE REPORT | Kymber Menkiti, Treasurer
- 9. GRANTS COMMITTEE REPORT | Gretchen Wharton, Committee Chair
 - 9.1. FY24 grant award recommendations, for a vote.
- 10. PUBLIC ART COMMITTEE REPORT
 - 10.1. FY24 PABC grant award recommendations, for a vote.
- 11. UNFINISHED BUSINESS
- 12. NEW BUSINESS
 - 12.1. FY24 meeting schedule
- 13. ADJOURNMENT | Reggie Van Lee, Chairperson

The next regular meeting of the Commission will be Wednesday, September 27, 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.