



DC COMMISSION ON THE ARTS & HUMANITIES

SPECIAL MEETING

MONDAY, JUNE 15, 2020 | 11:00 AM
VIA WEBEX VIRTUAL MEETING PLATFORM

AGENDA

This is a Special Meeting of the Commission on the Arts and Humanities called by the Chairperson of the Commission in accordance with DC Official Code § 39-205.(B), CAH Bylaws Article V Sec. 7. The purpose of this Special Meeting is the discussion and consideration of portions of the Commission’s enabling statutes related to the agency’s grantmaking authority.

Members of the public are welcome to listen to the meeting's proceedings by phone using the following call-in information: Call-in number, 1-650-479-3208; Access code, 160 408 7124

I. Call to Order **Kay Kendall, Chairperson, presiding**

II. Roll Call

III. Land Acknowledgement

IV. Statutes for Discussion and Consideration **Rhona Wolfe Friedman, Chair**
Ad Hoc Committee on Legislation

1.) D.C. OFFICIAL CODE § 39-205.

(c-1) For the fiscal year 2021 budget and every fiscal year thereafter the Commission shall allocate the annual budget as follows:

(2) Not less than 77% of the annual budget shall be allocated for the following purposes:

(A) 17% for grants to fund capital projects in support of either the Arts and Humanities Cohort or the National Capital Arts Cohort;

(B) 50% for grants to support the Arts and Humanities Cohort;

(C) 28% for grants to support the National Capital Arts Cohort to be allocated as follows:

(i) 70% shall be distributed equally to each organization that belongs to the National Capital Arts Cohort; and

(ii) 30% shall be distributed proportionally to each organization that belongs to the National Capital Arts Cohort, in an amount based on that organization's share of the total annual income for the prior year, not including District funds, of all organizations that belong to the National Capital Arts Cohort; and

(D) 5% the for the Humanities Grant Program (*established by § 39-205.02*)



GOVERNMENT OF THE DISTRICT OF COLUMBIA



DC COMMISSION ON THE ARTS & HUMANITIES

2.) D.C. OFFICIAL CODE § 39-202. DEFINITIONS

(3)(A) "Arts and Humanities Cohort" includes those individuals and organizations that directly produce or present content or facilitate productions of other arts and humanities organizations or provide arts education services.

(B) The term does not include members of the National Capital Arts Cohort or local academic institutions.

(6) "Grant-managing entity" means the District's humanities council (the Humanities Council of Washington, D.C., or any successor organization), which shall make subgrants pursuant to § 39-205.02.

(7) "Humanities" includes the study of ancient or modern languages, literature, philosophy, history, human geography, archeology, jurisprudence, religion, law, ethics, the history, criticism, theory, and practice of the arts; those aspects of the social sciences that have humanistic content and employ humanistic methods; and the study and application of the humanities to the human environment with particular attention to the relevance of the humanities to the current conditions of national life.

(8) "Humanities Grant Program" means the grant program established by § 39-205.02.

(9) "National Capital Arts Cohort" includes those organizations that are:

(A) Nonprofit corporations incorporated under the laws of the District that:

(i) Have an annual income, exclusive of District funds, in excess of \$1 million for each of the 3 years before receipt of a grant awarded under this chapter;

(ii) Have income from federal funds of less than \$1 million for each of the 3 years before receipt of a grant under this chapter; and

(iii) Receive funding from the National Capital Arts and Cultural Affairs Grant Program ("NCACA Grant Program") under Title II of the Department of Defense Appropriations Act, 1986, approved December 19, 1985 (99 Stat. 1261; 20 U.S.C. § 956a), or that are, from and after March 1, 2018, eligible for funding from the NCACA Grant Program.

(B) The term does not include local academic institutions.

V. Adjournment

Kay Kendall, Chairperson

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.

