

IN THE DISTRICT OF COLUMBIA COMMISSION ON THE ARTS AND HUMANITIES

A RESOLUTION

To authorize the convening of a Special Committee under the District of Columbia Commission on the Arts and Humanities to explore the creation of and or partnership with a foundation to further the goals of the agency in providing additional efficiencies and resources to the creative community.

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WHEREAS, The District of Columbia Commission on the Arts and Humanities shall create programs and build initiatives to further and encourage diverse artistic expression and opportunity in Washington, D.C.;

WHEREAS, The District of Columbia Commission on the Arts and Humanities is limited by law in the ways the agency may support artists and the creative community;

WHEREAS, The District of Columbia Commission on the Arts and Humanities wishes to explore the partnership and development of an arts' foundation that may raise money separately from the agency and provide resources and services to artists in addition to the grants that the agency provides;

WHEREAS, Many individual artists and creative businesses seek fiscal agents to apply for certain grants and financial opportunities on a national and local scale;

WHEREAS, Other state and city art associations have an art foundation;

WHEREAS, The District of Columbia Commission on the Arts and Humanities wishes to seek legislative and legal clarity on what type of relationship may be developed with a partner arts foundation;

THEREFORE, The DC Commission on the Arts and Humanities Commissioners will form and convene a special committee to explore the development and partnership with a DC Arts' Foundation.

BE IT RESOLVED, The Special Committee shall,

1. Convene from January 1, 2024, through the October 2024 Commission Meeting, upon which time the Committee will dissolve, or a vote shall be taken to extend the committee at that time.
2. Consist of a Committee Chair, three voting commissioners and up to five non-voting committee members representing the arts community.

3. Meet on a monthly basis during the term of the non-standing committee.

Agreed to this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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