IN THE DISTRICT OF COLUMBIA COMMISSION ON THE ARTS AND HUMANITIES

A RESOLUTION

To authorize an expansion and extension of the Commission on the Arts and Humanities 2021 – 2023 Strategic Plan through the end of fiscal year 2024.

WHEREAS, The Commission on the Arts and Humanities 2021 – 2023 Strategic Plan was delivered by David Galligan Consulting in association with Lord Cultural Resources at the June 21, 2021 regular meeting of the Commission;

- 2. The Strategic Plan has the following five focus areas: I.D.E.A., Pandemic Recovery, Community Awareness and Connectedness, District Government Alignment, and Governance and Organizational Culture;
- 3. The Strategic Plan incorporates the 44 recommendations from the Commission's Task Force on Equity, Inclusion, and Belonging which were delivered to the Commission at a special meeting on December 21, 2020;
- 4. The report with recommendations, "COVID-19's Impact on DC's Arts and Cultural Sector", was delivered to the Commission by Jon Stover & Associates at the January 23, 2023 regular meeting of the Commission;
- 5. The Strategic Plan, Task Force Recommendations, and the COVID-19 Impact Report were each informed by extensive public engagement and feedback and provide recommendations that remain relevant and actionable; and
- 6. The Commission is required to submit a current strategic plan to the National Endowment for the Arts as part of the State Partnership Agreement Grant application, due October 12, 2023; now, therefore, be it

RESOLVED, That the 2021 - 2023 Strategic Plan be expanded by incorporating by reference the findings and recommendations from the aforementioned report entitled "COVID-19's Impact on DC's Arts and Cultural Sector" under Goal Two: Pandemic Recovery, with the report included in full in the Strategic Plan's appendices;

- 2. That the period of performance for the expanded Strategic Plan be extended to September 30, 2024, to coincide with the end of fiscal year 2024;
- 3. That the expanded and extended Strategic Plan FY 2021 2024 be submitted to the National Endowment for the Arts as part of the Commission's State Partnership Agreement Grant application, due October 12, 2023; and

| 4. That a consultant to develop a Strategic Plan that would take effect in fiscal year 2025 be solicited, selected, and under contract no later than the last day of Q1 FY 2024 (December 31 2023). | |
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| Agreed to this day of, 2023. | |

References

- 1. DC Commission on the Arts and Humanities 2021 2023 Strategic Plan
- 2. COVID 19's Impact on DC's Arts and Cultural Sector