

## 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.

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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).

*Unanimously agreed to this 24<sup>th</sup> day of July 2023.*

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