GOVERNMENT OF THE DISTRICT OF COLUMBIA COMMISSION ON THE ARTS AND HUMANITIES

NOTICE OF PUBLIC MEETING

The District of Columbia Commission on the Arts and Humanities will hold a special emergency meeting on **Tuesday**, **January 30**, **2024**, **at 5:00 pm**. The special emergency meeting was called by the Chairperson of the Commission for the following purpose:

1. Discuss developments in the art community regarding equitable grant making processes.

No other business will be considered at the meeting.

The meeting will be held in open session. Members of the public can observe the public portions of the meeting online through this zoom link. <u>https://us02web.zoom.us/j/9717677077</u>

DRAFT AGENDA

Thursday, January 30, 2024

5:30 pm 1. Call to Order

- 2. Roll Call and Determination of Quorum
- 3. Land Acknowledgement
- 4. Executive Session (non-public) to discuss personnel matters including the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials pursuant to D.C. Official Code § 2-575(b)(10).
- 5. Resumption of Public Meeting
- 6. Adjournment

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 <u>opengovoffice@dc.gov.</u>