

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

NOTICE OF EXECUTIVE COMMITTEE PUBLIC MEETING

The District of Columbia Commission on the Arts and Humanities will hold a special Executive Committee Meeting **Wednesday, October 16th, 2024, at 10:30am**. The Executive Committee Meeting was called by the Chairperson of the Commission for the following purpose:

1. Per the Commission's bylaws the Executive Committee must meet on a quarterly basis and after new Committee Chairs are elected.

No other business will be considered at the meeting.

The meeting will be conducted remotely via Zoom. Members of the public are invited to observe the public portions of the meeting live online at <https://bit.ly/dcartsyoutube>.

DRAFT AGENDA

Wednesday, October 16, 2024 10:30 am

1. Call to Order
2. Roll Call and Determination of Quorum
3. Land Acknowledgement
4. Welcome
5. Update on Key Priorities
 - a. Grant System Upgrade Status
 - b. Remaining FY 24 Funds
 - c. Staff/Commissioner Engagement/ All Staff Meeting
 - d. Open Staff Positions
 - e. Update on AWDC
6. Executive Session (Closed to the Public)
7. 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 opengovoffice@dc.gov.