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 Executive Committee Meeting **Wednesday**, **October 25**, **2023**, **at 4:00 pm**. The special was called by the Chairperson of the Commission for the following purpose:

1. Per the Commission's bylaws the Executive Committee must meet at the beginning of the fiscal year once the 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 <u>https://bit.ly/dcartsyoutube</u>.

DRAFT AGENDA

Wednesday, October 25, 2023

4:00 pm 1. Call to Order

- 2. Roll Call and Determination of Quorum
- 3. Land Acknowledgement
- 4. Welcome & Discussion of operating model for EC
- 5. Update on Key Priorities for the year
- 6. Discussion of CAH's Advocacy Agenda and Outreach plans to Councilmembers and EOM
- 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 <u>opengovoffice@dc.gov.</u>