

Executive Committee Report

The CAH Executive Committee met on Thursday, June 13 at 10am via Zoom Conferencing.

Commissioners in attendance: Committee Chairperson, Reggie Van Lee, presiding. Committee Members, Caral Sims, Public Art Committee Chair, Cecily Habimana, IDEA Committee Chair, Cora Master Barry, Demetrius Butler, Gretchen B. Wharton, Vice Chairperson/Grant Committee Chari, Jack Evans, Julianne Brienza, Secretary/Governance Committee Chair. Kymber Menkiti, Treasurer and Finance Committee Chair. Absent Hector Torres, Arts Education Committee Chair, Janice Kim, and Amy Bormet.

Staff in attendance: Aaron Meyers, Executive Director, Christoper Naoum, Event Coordinator, Andrew Jacobson, Special Assistant.

By-laws Update

The Governance Committee presented the amended by-laws to the Executive Committee. All Chairs of Standing Committees have been asked to bring the by-laws to their committee for review prior to the full Commission's vote at the August Commission meeting. Materials presented to the Committee to review were word Doc by-law amendments and excel tracking doc of by-law amendments.

Status of Grants Automation

Agency has identified two post award tracking system for 2025, and one new system for preaward.

Agency Sponsorships

Staff has prepared a sponsorship system, which is nearing finalization. Executive Director has committed to circulating a sponsorship process to Commissioners, no later than the September Commission meeting, for their review.