



DC COMMISSION ON ARTS & HUMANITIES

GOVERNANCE COMMITTEE REPORT

The CAH Governance Committee met on Monday, March 11 at 10am via Zoom Conferencing. In attendance: Committee Chair, Julianne Brienza, presiding. Committee Member, Chase Maggiano. Reggie Van Lee, Chairman. Aaron Meyers, Executive. David St. John. Attorney Advisor.

The Committee reports the following to the Full Commission

The Governance Committee met to review and discuss feedback received after presenting the ['Info Sheet on By-Law Proposed Revisions'](#) at the February 12, 2024, Executive Committee Meeting and subsequent meeting with David St. John and David Esteban Martinez.

The Committee outlined Standard Operating Procedures (SOPs) that are needed and established an overall drafting schedule for SOPs and all direct edits to the by-laws.

The Committee will present the Revised By-Laws in draft form at the June Executive Committee (ExComm) meeting to receive feedback from ExComm prior to sending them to the full Commission board on August 5, 2024, in preparation for a vote at the August 19, 2024, Full Commission meeting.

The Committee would like to officially welcome and express appreciation to having David St. John, CAH's Attorney Advisor assigned to the Governance Committee and who will aide in the Committee's work.

The next Governance Committee is set for Monday, June 10 at 10am. If any other members would like to join, please do reach out. All are welcome!