

# 06.30.15 Agenda



## Full Commission Meeting Agenda

6/30/2015

3:30 pm to 4:00 pm – Public Comment Period

4:00 pm to 5:30 pm – Deliberative Meeting

DCCAH Large Conference Room

3:30 pm – 4:00 pm	<b>Public Comment Period</b>	Public
4:00 pm	<b>Call to Order</b>	Kay Kendall, Chair
	<b>Adoption of the Agenda</b>	All Commissioners Present
	<b>Adoption of Minutes</b> May 28, 2015	All Commissioners Present
	<b>Chairperson's Report</b>	Kay Kendall, Chair
	<b>Executive Director's Report</b>	Lisa Richards Toney, Interim Director
	<b>Office of the Poet Laureate</b>	Dolores Kendrick, Poet Laureate
	<b>FY16 Budget</b> Review and Approval	Commissioner Rhona Wolfe Friedman, Finance Committee Chair Earica Busby, Financial Analyst <b>ACTION, FOR A VOTE</b>
	<b>Nominations</b> Officers and Committee Assignments	Kay Kendall, Chair Commissioner James E. Laws, Jr. <b>ACTION, FOR A VOTE</b>
	<b>Committee Reports</b> <u>Standing Committees</u> Panel Selection Committee Grants Committee <u>Internal Committees</u> Finance Committee <u>Ad Hoc Committees</u> Public Art	Commissioner Gretchen B. Wharton, Panel Selection Committee Chair Commissioner Susan Clampitt, Grants Committee Chair
	<b>Panel Recommendations</b>	<b><i>*No Panel Recommendations will be made.</i></b>
	<b>Unfinished Business</b>	All Present
	<b>New Business and Announcements</b>	All Present
5:30 pm	<b>Adjournment</b>	Kay Kendall, Chair

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