

07.23.15 Agenda



Full Commission Meeting Agenda

7/23/2015

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

4:00 pm to 6:00 pm – Deliberative Meeting

DCCAH Large Conference Room

3:30 pm – 4:00 pm	Public Comment Period	Public
4:00 pm	Call to Order	Kay Kendall, Chair
	Adoption of the Agenda	All Commissioners Present
	Adoption of Minutes June 30, 2015	All Commissioners Present
	Chairperson’s Report	Kay Kendall, Chair
	Executive Director’s Report	Lisa Richards Toney, Interim Director
	Office of the Poet Laureate	Dolores Kendrick, Poet Laureate
	Strategic Plan Update	Kay Kendall, Chair
	FY16 Grant Funding Allocations Recommendations	Kay Kendall, Chair Steven Mazzola, Director of Grants
	Chinatown Barnes Dance	Commissioner Alma Gates, Public Art Committee Chair Tonya Jordan, Public Art Manager ACTION, FOR A VOTE
	Committee Reports <u>Standing Committees</u> <u>Internal Committees</u> Bylaws Finance <u>Ad Hoc Committees</u> Mayor’s Arts Awards Public Art	Commissioner MaryAnn Miller, Bylaws Committee Chair Commissioner Rhona Friedman, Acting Finance Committee Chair Commissioner José Alberto Uclés, Mayor’s Arts Awards Committee Chair Commissioner Alma Gates, Public Art Committee Chair
	Panel Recommendations	*No Panel Recommendations will be made.
	Unfinished Business	All Present

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New Business and Announcements All Present

6:00 pm **Adjournment** Kay Kendall, Chair