

# 09.21.15 Agenda



## Full Commission Meeting Agenda

9/21/2015

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

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

DCCA 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> July 23, 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 Grant Funding</b> FY16 Grant Allocations Approval	Kay Kendall, Chair Steven Mazzola, Director of Grants <b>ACTION, FOR A VOTE</b>
	<b>Strategic Plan</b> Final Review	Kay Kendall, Chair Lisa Richards Toney, Interim Director <b>ACTION, FOR A VOTE</b>
	<b>Committee Reports</b> <i><u>Standing Committees</u></i>  <i><u>Internal Committees</u></i>  <i><u>Ad Hoc Committees</u></i>	*No Committee Reports will be made.
	<b>Panel Recommendations</b>	*No Panel Recommendations will be made.
	<b>Unfinished Business</b>	All Present
	<b>New Business and Announcements</b>	All Present
6:00 pm	<b>Adjournment</b>	Kay Kendall, Chair