

# 11.17.16 Agenda



## Full Commission Meeting Agenda

11/17/2016

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>	
4:00 pm	<b>Call to Order</b> <b>Adoption of the Agenda</b> <b>Adoption of Minutes</b> October 27, 2016	Kay Kendall, Chair All Commissioners Present All Commissioners Present
	<b>Chairperson's Report</b>	Kay Kendall, Chair
	<b>Executive Director's Report</b>	Arthur Espinoza, Jr., Executive Director
	<b>Committee Reports</b> Arts Education Committee Finance Committee Grants Committee Public Art Committee	Rhona Wolfe Friedman, Committee Chair Elvi Moore, Committee Chair Susan Clampitt, Committee Chair Alma Gates, Committee Chair
	<b>Office of the Poet Laureate</b>	Dolores Kendrick, Poet Laureate
	<b>Panel Recommendations*</b>	*No Panel Recommendations will be made.
	<b>Unfinished Business</b>	All Present
	<b>New Business and Announcements</b>	All Present
5:30 pm	<b>Adjournment</b>	Kay Kendall, Chair