

11.19.15 Agenda



Full Commission Meeting Agenda

11/19/2015

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	
4:00 pm	Call to Order	Kay Kendall, Chair
	Adoption of the Agenda	All Commissioners Present
	Adoption of Minutes October 22, 2015	All Commissioners Present
	Chairperson’s Report	Kay Kendall, Chair
	Executive Director’s Report	Arthur Espinoza, Jr., Executive Director
	Office of the Poet Laureate	Dolores Kendrick, Poet Laureate
	Art All Night Recap	Commissioner Gretchen Wharton
	Board of Ethics and Government Accountability Ethics Overview	Yancey W. Burns, Attorney-Advisor
	Committee Reports	
	<u>Standing Committees</u>	
	Grants	Commissioner Susan Clampitt, Committee Chair & Commissioner Gretchen Wharton
	<u>Internal Committees</u>	
	<u>Ad Hoc Committees</u>	
	Public Art	Commissioner Alma Gates, Committee Chair
	Panel Recommendations	*No Panel Recommendations will be made.
	Unfinished Business	All Present
	New Business and Announcements	All Present
6:00 pm	Adjournment	Kay Kendall, Chair