

12.11.14 Agenda



Full Commission Meeting Agenda

12/11/2014

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	Public Comment Period	Public
4:00 pm – 4:01 pm	Call to Order	Edmund Fleet, Chairman
4:01 pm – 4:02 pm	Adoption of the Agenda	All Commissioners Present
4:02 pm – 4:05 pm	Adoption of Minutes October 23 rd	All Commissioners Present
4:05 pm – 4:10 pm	Chairperson's Report	Edmund Fleet, Chairman
4:10 pm – 4:20 pm	Executive Director's Report	Lionell Thomas, Executive Director
4:20 pm – 4:25 pm	Office of the Poet Laureate	Dolores Kendrick, Poet Laureate
4:25 pm – 4:50 pm	Strategic Plan Update	Lisa Richards Toney, Deputy Director Martin Cohen, Cultural Planning Group
4:50 pm – 5:00 pm	Arts Education Celebration of the Creative Spark	James E. Laws Jr., Arts Education Committee
5:00 pm – 5:10 pm	Public Art Building Communities Deadlines 1 & 2	Alma Gates, Public Art Committee Chair ACTION, FOR A VOTE
5:10 pm – 5:20 pm	Committee Reports <u>Standing Committees</u> No Reports Requested <u>Internal Committees</u> Finance Committee <u>Ad Hoc Committees</u> Public Art	Rhona Wolfe Friedman, Treasurer Alma Gates, Committee Chair
5:20 pm*	Panel Recommendations	*No Panel Recommendations will be made.
5:20 pm – 5:30 pm	Unfinished Business	All Present
5:30 pm – 6:00 pm	New Business and Announcements Criteria for Special Initiatives	All Present
6:00 pm	Adjournment	Edmund Fleet, Chairman