

12.13.13 Agenda



Full Commission Meeting Agenda

12/13/2013

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

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

DCCAH Large Conference Room

Dial In: 1.877.919.3206 - Pass Code: 1848681#

3:30 pm – 4:00 pm	Public Comment Period	Public
4:00 pm – 4:01 pm	Call to Order	Judith Terra, Chair
4:01 pm – 4:02 pm	Adoption of the Agenda	All Commissioners Present
4:02 pm – 4:05 pm	Adoption of October 24th Minutes	All Commissioners Present
4:05 pm – 4:10 pm	Chairperson’s Report	Judith Terra, Chair
4:10 pm – 4:15 pm	Executive Director’s Report	Lionell Thomas, Executive Director
4:15 pm – 4:20 pm	Office of the Poet Laureate	Dolores Kendrick, Poet Laureate
4:20 pm – 4:40 pm	Agency Reorganization Introductory Discussion	Lavinia Wohlfarth, Personnel Committee Chair Lisa Richards Toney, Deputy Director
4:40 pm – 5:00 pm	Cultural Planning Group Mapping the District’s Cultural Assets	Martin Cohen and Jerry Allen, Cultural Planning Group
5:00 pm – 5:20 pm	Golden Triangle BID Light Art Projects	Leona Agouridis and David Suls, Golden Triangle BID ACTION, FOR A VOTE
5:20 pm*	Committee Reports	*No Committee Reports will be given.
5:20 pm*	Panel Recommendations	*No Panel Recommendations will be made.
5:20 pm – 5:40 pm	Unfinished Business	All Present
5:40 pm – 6:00 pm	New Business and Announcements	All Present
6:00 pm	Adjournment	Judith Terra, Chair