

1.22.15 Agenda

Full Commission Meeting Agenda

1/22/2015

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	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 December 11 th	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 – 5:00 pm	Creative Ideas Concepts for Consideration	Lionell Thomas, Executive Director & Commissioners
5:00 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 Committee	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	All Present
6:00 pm	Adjournment	Edmund Fleet, Chairman