

# 1.28.15 Agenda



## Full Commission Meeting Agenda

1/28/2016

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

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

DCCAH Large Conference Room

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3:30 pm – 4:00 pm	<b>Public Comment Period</b>	
4:00 pm	<b>Call to Order</b>	Kay Kendall, Chair
	<b>Adoption of the Agenda</b>	All Commissioners Present
	<b>Adoption of Minutes</b> December 17, 2015	All Commissioners Present
	<b>Update on SWBID Activities</b>	Steve Moore, SWBID President
	<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	Rhona Wolfe Friedman, Committee Chair
	Bylaws	Darrin Glymph, Committee Chair
	Finance	Elvi Moore, Committee Chair
	Grants Committee	Susan Clampitt, Committee Chair
	Humanities Committee	Antoinette Ford, Committee Chair
	Public Art	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
6:00 pm	<b>Adjournment</b>	Kay Kendall, Chair