

2.26.15 Agenda

Full Commission Meeting Agenda

2/26/2015

Due to inclement weather, meeting occurred via conference call on Thursday, March 5, 2015

4:00 pm to 5:15 pm – Deliberative Meeting

Conference Call

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 January 22 nd	All Commissioners Present
4:05 pm – 4:15 pm	Chairperson's Report	Edmund Fleet, Chairman
4:15 pm – 4:25 pm	Executive Director's Report	Lionell Thomas, Executive Director
4:25 pm – 4:35 pm	Office of the Poet Laureate	Dolores Kendrick, Poet Laureate
4:35 pm – 4:50 pm	Strategic Plan Update	Lisa Richards Toney, Deputy Director
4:50 pm – 5:15 pm	FY15 Grants Policy Recommendations	Susan Clampitt, Grants Committee Chair Moshe Adams, Director of Grants ACTION, FOR A VOTE
5:15 pm – 5:15 pm	Committee Reports <i>Standing Committees</i> No Reports Requested <i>Internal Committees</i> No Reports Requested <i>Ad Hoc Committees</i> No Reports Requested	
5:15 pm*	Panel Recommendations	*No Panel Recommendations will be made.
5:15 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