

4. 23. 15 Agenda

Full Commission Meeting Agenda

4/23/2015

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	Kay Kendall, Chairman
4:01 pm – 4:02 pm	Adoption of the Agenda	All Commissioners Present
4:02 pm – 4:05 pm	Adoption of Minutes February 26 th April 14 th	All Commissioners Present
4:05 pm – 4:15 pm	Chairperson's Report	Kay Kendall, Chairman
4:15 pm – 4:25 pm	Executive Director's Report	Lisa Richards Toney, Interim Director
4:25 pm – 4:35 pm	Office of the Poet Laureate	Dolores Kendrick, Poet Laureate
4:35 pm – 4:55 pm	Public Art Ward 7 Urban Farm Project	Alma Gates, Public Art Committee Chair ACTION, FOR A VOTE
4:55 pm – 5:40 pm	Committee Reports <u>Standing Committees</u> Grants <u>Internal Committees</u> Arts Education <u>Ad Hoc Committees</u> Public Art	Susan Clampitt, Committee Chair MaryAnn Miller, Committee Chair Alma Gates, Committee Chair
5:40 pm – 5:45 pm	Panel Recommendations	*No Panel Recommendations will be made.
5:45 pm – 5:50 pm	Unfinished Business	All Present
5:50 pm – 6:00 pm	New Business and Announcements	All Present
6:00 pm	Adjournment	Kay Kendall, Chair