

7.21.16 Agenda



Full Commission Meeting Agenda

7/21/2016

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	
4:00 pm	Call to Order	Kay Kendall, Chair
	Adoption of the Agenda	All Commissioners Present
	Adoption of Minutes	All Commissioners Present
	May 26, 2016	
	June 23, 2016	
	Chairperson's Report	Kay Kendall, Chair
	Executive Director's Report	Arthur Espinoza, Jr., Executive Director
	Bylaws Report	Darrin Glymph, Committee Chair ACTION, FOR A VOTE
	Committee Reports	
	Finance Committee	Rhona Wolfe Friedman, Commissioner
	Grants Committee	Susan Clappitt, Committee Chair
	Humanities Committee	Antoinette Ford, Committee Chair
	Mayor's Arts Awards Committee	José Alberto Uclés, Committee Chair
	Public Art Committee	Alma Gates, Committee Chair
	Office of the Poet Laureate	Dolores Kendrick, Poet Laureate
	Panel Recommendations*	*No Panel Recommendations will be made.
	Unfinished Business	All Present
	New Business and Announcements	All Present
6:00 pm	Adjournment	Kay Kendall, Chair