

2.20.14 Agenda



Full Commission Meeting Agenda

2/20/2014

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

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

DCCAH Large Conference Room

Dial In: 1.877.919.3206 - Pass Code: 1848681#

3:30 pm – 4:00 pm	Public Comment Period	Public
4:00 pm – 4:01 pm	Call to Order	Lavinia Wohlfarth, Acting Chair
4:01 pm – 4:02 pm	Adoption of the Agenda	All Commissioners Present
4:02 pm – 4:05 pm	Adoption of December 13th Minutes	All Commissioners Present
4:05 pm – 4:10 pm	Chairperson’s Report	Lavinia Wohlfarth, Acting Chair
4:10 pm – 4:15 pm	Executive Director’s Report	Lionell Thomas, Executive Director
4:15 pm – 4:20 pm	Office of the Poet Laureate	Dolores Kendrick, Poet Laureate
4:20 pm – 4:30 pm	Communications Plan Plan Overview	Jeff Scott, Director of Marketing and Communications
4:30 pm – 4:40 pm	Grants Policy Recommendations FY14 Policy Recommendations	Commissioner Susan Clampitt w/Moshe Adams, Director of Grants ACTION, FOR A VOTE
4:40 pm – 5:00 pm	Public Art Chuck Brown Park St. Elizabeths East Way Finding Project	Lavinia Wohlfarth, Acting Chair w/Tonya Jordan, Public Art Manager ACTION, FOR A VOTE
5:00 pm – 5:20 pm	Partnerships Report DC Arts and Humanities Education Collaborative Humanities Council of Washington, DC CultureCapital Washington Area Lawyers for the Arts	Louise Kennelly, Executive Director Joy Ford Austin, Executive Director Jennifer Cover Payne, President Mariessa Terrell, Attorney at Law

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5:20 pm – 5:40 pm*	Committee Reports <u>Standing Committees</u> Executive Committee Panel Selection Committee Grants Committee Personnel Committee Nominating Committee <u>Internal Committees</u> Policy Committee Finance Committee Arts Education Committee Bylaws Committee <u>Ad Hoc Committees</u> Public Art Committee Events Committee	*Committee reports will be given by the respective committee chairs
5:40 pm*	Panel Recommendations	<i>*No Panel Recommendations will be made.</i>
5:40 pm – 5:50 pm	Unfinished Business Executive Committee Ratification	All Present
5:50 pm – 6:00 pm	New Business and Announcements	All Present
6:00 pm	Adjournment	Lavinia Wohlfarth, Acting Chair
