

4.24.13 Agenda

Full Commission Meeting Agenda

4/24/2014

11:30 am to 12:00 pm – Public Comment Period

12:00 pm to 12:45 pm – Deliberative Meeting

1100 New Jersey Ave., SE

***Presentations should be limited to 3 minutes in preparation for the retreat.**

11:30 am – 12:00 pm	Public Comment Period	Public
12:00 pm – 12:01 pm	Call to Order	Lavinia Wohlfarth, Vice Chair
12:01 pm – 12:02 pm	Adoption of the Agenda	All Commissioners Present
12:02 pm – 12:05 pm	Adoption of February 20th Minutes	All Commissioners Present
12:05 pm – 12:11 pm	Chairperson's Report Welcome Chair Judith Terra Panda Project – Office of the Secretary Special Project	Judith Terra, Chair Lavinia Wohlfarth, Vice Chair
12:10 pm – 12:13 pm	Executive Director's Report FY15 Budget	Lionell Thomas, Executive Director
12:13 pm – 12:21 pm	Public Art Building Communities PABC 2014 Deadline #2	Lavinia Wohlfarth, Public Art Committee Chair Keona Person, Public Art Program Coordinator ACTION, FOR A VOTE
12:21 pm – 12:30 pm	Community Funding Request Funding Recommendations	Lionell Thomas, Executive Director & Moshe Adams, Director of Grants ACTION, FOR A VOTE
12:30 pm*	Committee Reports	*No Committee Reports will be given.
12:30 pm*	Panel Recommendations	*No Panel Recommendations will be made.
12:30 pm – 12:33 pm	Unfinished Business	All Present
12:33 pm – 12:35 pm	New Business and Announcements	All Present
12:35 pm	Adjournment	Lavinia Wohlfarth, Vice Chair