



# 9. 23. 14 Agenda

## Full Commission Annual Meeting Agenda

9/23/2014

4:00 pm to 8:00 pm

DCCAH Large Conference Room

DCCAH Multi-Purpose Room

4:00 pm – 4:30 pm	<b>Light Supper</b> Commissioners and all staff	All Present
4:30 pm – 4:32 pm	<b>Call to Order – Business Meeting</b>	Judith Terra, Chair
4:32 pm – 4:33 pm	<b>Adoption of the Agenda</b>	All Commissioners Present
5:33 pm – 5:35 pm	<b>Adoption of July 10<sup>th</sup> Minutes</b>	All Commissioners Present
4:33 pm – 4:35 pm	<b>Adoption of July 24<sup>th</sup> Minutes</b>	All Commissioners Present
4:35 pm – 4:40 pm	<b>Chairperson’s Report</b>	Judith Terra, Chair
4:40 pm – 4:50 pm	<b>Executive Director’s Report</b>	Lionell Thomas, Executive Director
4:50 pm – 5:10 pm	<b>Budget</b> Adoption of FY 15 DCCAH Budget	Commissioner Rhona Wolfe Friedman, Treasurer <b>ACTION, FOR A VOTE</b>
5:10 pm – 5:45 pm	<b>Committee Reports</b> <u>Standing Committees</u> No Reports Requested <u>Internal Committees</u> Policy Committee Arts Education Committee Bylaws Committee <u>Ad Hoc Committees</u> Public Art Committee	Lavinia Wohlfarth, Policy Committee Co-Chair MaryAnn Miller, Arts Education Committee Chair Lavinia Wohlfarth, Bylaws Committee Chair  Lavinia Wohlfarth, Public Art Committee Chair
5:45 pm – 6:00 pm	<b>Unfinished Business</b>	All Present
6:00 pm – 6:40 pm	<b>New Business and Announcements</b> Refer to FY15 Commissioner Handbook	Judith Terra, Chair
6:20 pm	<b>Conclude Business Meeting</b> Short recess	Judith Terra, Chair



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6:30 pm – 7:00 pm	<b>Network with the Public</b> Light refreshments served	All Commissioners and Staff Present
7:00 pm – 7:02 pm	<b>Call to Order – Public Meeting</b> Opening remarks by the Chair	Judith Terra, Chair
7:02 pm – 7:07 pm	<b>Public Greeting</b> Greeting by the Mayor	Vincent C. Gray, Mayor of the District of Columbia
7:07 pm – 7:10 pm	<b>Meeting Overview</b> Welcome by the Executive Director	Lionell Thomas, Executive Director
7:10 pm – 7:15 pm	<b>FY13 Year-in Review</b> Visual slide show presentation	Lisa Richards Toney, Deputy Director Staff distribute FY13 Annual Report
7:15 pm – 7:20 pm	<b>Performance</b> Acoustic Guitar & Vocal Selection	Artist Jeff Cramer
7:20 pm – 7:25 pm	<b>Department Report</b> Grants	Commissioner Susan Clampitt & Moshe Adams
7:25 pm – 7:30 pm	<b>Department Report</b> Arts Education	Commissioner MaryAnn Miller & David Markey
7:30 pm – 7:35 pm	<b>Department Report</b> Public Art	Commissioner Lavinia Wohlfarth, Vice-Chair & Tonya Jordan
7:35 pm – 7:40 pm	<b>Department Report</b> Marketing Communication & Events	Chair Judith Terra & Jeff Scott
7:40 pm – 7:45 pm	<b>Department Report</b> Legislative & Community Affairs	Chair Judith Terra & Victoria Murray Baatin
7:45 pm – 8:00 pm	<b>Ask the Commission</b> Questions from the Public	Lionell Thomas, Executive Director
8:00 pm	<b>Adjournment</b>	Judith Terra, Chair