

# 5.15.14 Agenda



## Full Commission Meeting Agenda

5/15/2014

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

4:00 pm to 5:30 pm – Deliberative Meeting

DCCAH Large Conference Room

Dial In: 1.877.919.3206 - Pass Code: 1848681#

3:30 pm – 4:00 pm	<b>Public Comment Period</b>	Public
4:00 pm – 4:01 pm	<b>Call to Order</b>	Judith Terra, Chair
4:01 pm – 4:02 pm	<b>Adoption of the Agenda</b>	All Commissioners Present
4:02 pm – 4:05 pm	<b>Adoption of April 24<sup>th</sup> Minutes</b>	All Commissioners Present
4:05 pm – 4:10 pm	<b>Chairperson’s Report</b>	Judith Terra, Chair
4:10 pm – 4:15 pm	<b>Executive Director’s Report</b>	Lionell Thomas, Executive Director
4:15 pm – 4:20 pm	<b>Office of the Poet Laureate</b>	Dolores Kendrick, Poet Laureate
4:20 pm – 4:37 pm	<b>Public Art Presentation</b> Golden Triangle BID	Tonya Jordan, Public Art Manager
4:37 pm – 5:15 pm	<b>Committee Reports</b> <u>Standing Committees</u> No Reports Requested <u>Internal Committees</u> Arts Education Committee Policy Committee Finance Committee <u>Ad Hoc Committees</u> Public Art	MaryAnn Miller, Arts Education Committee Chair Lavinia Wohlfarth, Policy Committee Co-Chair Rhona Wolfe Friedman, Finance Committee Chair Lavinia Wohlfarth, Public Art Committee Chair
5:15 pm*	<b>Panel Recommendations</b>	<b><i>*No Panel Recommendations will be made.</i></b>
5:15 pm – 5:20 pm	<b>Unfinished Business</b>	All Present
5:20 pm – 5:30 pm	<b>New Business and Announcements</b> <b>City Funded Projects</b> DCCAH Exposure and Involvement	All Present
5:30 pm	<b>Adjournment</b>	Judith Terra, Chair