

10.24.13 Agenda



Full Commission Meeting Agenda

10/24/2013

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	Public
4:00 pm – 4:01 pm	Call to Order	Judith Terra, Chair
4:01 pm – 4:02 pm	Adoption of the Agenda	All Commissioners Present
4:02 pm – 4:05 pm	Adoption of September 26th Minutes	All Commissioners Present
4:05 pm – 4:10 pm	Chairperson’s Report	Judith Terra, Chair
4:10 pm – 4:20 pm	Executive Director’s Report	Lionell Thomas, Executive Director
4:20 pm – 4:30 pm	Cultural Facilities Projects	CAG Chair, Commissioner Lavinia Wohlfarth w/Commissioner Alma Gates, Convener Steven Mazzola, Grant Manager ACTION, FOR A VOTE
4:30 pm – 4:40 pm	Artist Fellowship Program Dance	CAG Chair, Commissioner Lavinia Wohlfarth w/Commissioner Rogelio Maxwell, Convener Regan Spurlock, Grant Manager ACTION, FOR A VOTE
4:40 pm – 4:45 pm	Artist Fellowship Program Humanities	CAG Chair, Commissioner Lavinia Wohlfarth w/Commissioner MaryAnn Miller, Convener Regan Spurlock, Grant Manager ACTION, FOR A VOTE
4:45 pm – 4:50 pm	Artist Fellowship Program Media Arts	CAG Chair, Commissioner Lavinia Wohlfarth w/Commissioner Rogelio Maxwell, Convener Regan Spurlock, Grant Manager ACTION, FOR A VOTE
4:50 pm – 4:55 pm	Artist Fellowship Program Music	CAG Chair, Commissioner Lavinia Wohlfarth w/Commissioner Rogelio Maxwell, Convener Commissioner James Laws, Convener Regan Spurlock, Grant Manager ACTION, FOR A VOTE

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4:55 pm – 5:00 pm	Artist Fellowship Program Theater	CAG Chair, Commissioner Lavinia Wohlfarth w/Commissioner Susan Clampitt, Convener Regan Spurlock, Grant Manager ACTION, FOR A VOTE
5:00 pm – 5:05 pm	Artist Fellowship Program Visual Arts 8.28.13	CAG Chair, Commissioner/ Convener Lavinia Wohlfarth, Regan Spurlock, Grant Manager ACTION, FOR A VOTE
5:05 pm – 5:10 pm	Artist Fellowship Program Visual Arts 8.30.13	CAG Chair, Commissioner/ Convener Lavinia Wohlfarth, Regan Spurlock, Grant Manager ACTION, FOR A VOTE
5:10 pm – 5:15 pm	Artist Fellowship Program Visual Arts 9.11.13	CAG Chair, Commissioner Lavinia Wohlfarth w/Commissioner Rogelio Maxwell, Convener Regan Spurlock, Grant Manager ACTION, FOR A VOTE
5:15 pm – 5:30 pm	Chuck Brown Memorial Project at Langdon Park	PABC Chair, Commissioner Lavinia Wohlfarth w/Keona Pearson & Zoma Wallace ACTION, FOR A VOTE
5:30 pm – 5:40 pm	Office of the Poet Laureate	Dolores Kendrick, Poet Laureate
5:40 pm*	Committee Reports	<i>*No Committee Reports will be given.</i>
5:40 pm*	Panel Recommendations	<i>*No Panel Recommendations will be made.</i>
5:40 pm – 5:50 pm	Unfinished Business	All Present
5:50 pm – 6:00 pm	New Business and Announcements	All Present
6:00 pm	Adjournment	Judith Terra, Chair