

7.24.14 Agenda



Full Commission Meeting Agenda

7/24/2014

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 Arts 4 All	Public Cultural Tourism DC Cheryl Crowell, Business Development and Government Relations
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 June 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 – 4:25 pm	Office of the Poet Laureate	Dolores Kendrick, Poet Laureate
4:40 pm – 4:50 pm	The 5x5 Project Communications Update	Jeffery Scott, Director of Marketing and Communications
4:50 pm – 5:10 pm	Committee Reports <u>Standing Committees</u> Finance Committee <u>Internal Committees</u> No Reports Requested <u>Ad Hoc Committees</u> No Reports Requested	Rhona Wolfe Friedman, Finance Committee Co-Chair
5:10 pm*	Panel Recommendations	<i>*No Panel Recommendations will be made.</i>
5:10 pm – 5:40 pm	Unfinished Business	All Present
5:40 pm – 6:00 pm	New Business and Announcements	All Present
6:00 pm	Adjournment	Judith Terra, Chair