## DC COMMISSION ON THE ARTS & HUMANITIES REGULAR MEETING Via Webex Virtual Meeting Platform Monday, June 21, 2021 | 5:30 PM



This is an online meeting of a public body held in open session via Webex.

Members of the public are invited to observe the meeting live online on CAH's <u>YouTube</u> channel.

# **AGENDA**

5:30 PM CALL TO ORDER & ROLL CALL

Kay Kendall, Chairperson, presiding

#### LAND ACKNOWLEDGEMENT

Recognizing the ancestral homelands of the Nacotchtank and Piscataway Peoples

#### ADOPTION OF THE AGENDA

#### APPROVAL OF THE MINUTES

Regular Meeting Minutes, 4.19.21 Special Meeting Minutes, 4.26.21

WELCOME Kay Kendall, Chairperson

PUBLIC COMMENT PERIOD 1. Paul Tetreault, Ford's Theatre

2. Maureen Dwyer, Sitar Arts Center

3. Jenny Bilfield, Washington Performing Arts

**REPORTS AND UPDATES** 

Director's Report Heran Sereke-Brhan, PhD, Executive Director

Finance Update Cicie Sattarnilasskorn, Treasurer

Brian Allende, Resource Allocation Officer

Public Art Master Plan Update Alma Gates, Public Art Committee Chair

Lauren Dugas Glover, Public Art Manager

2021–23 Strategic Plan Heran Sereke-Brhan, PhD, Executive Director

Jeffrey Scott, PhD, Chief of Staff

### **NEW BUSINESS**

7:00 PM Adjournment Kay Kendall, Chairperson

A recording of this meeting will be posted online at dcarts.dc.gov.

The next regular meeting of the Commission will be Monday, July 19, 2021.

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.

