

## SPECIAL MEETING

## THURSDAY, AUGUST 13, 2020 | 4:00 PM VIA WEBEX VIRTUAL MEETING PLATFORM

This is a special meeting of the Commission on the Arts and Humanities called by the Chairperson of the Commission in accordance with DC Official Code § 39–205.(B). The purpose of this special meeting is the consideration and transaction of the business listed in the agenda below.

## **AGENDA**

I. Call to Order and Roll Call Kay Kendall, Chairperson, presiding

II. Land Acknowledgment

III. Agency Strategic Plan Extension Heran Sereke-Brhan, Acting Director

Recommendation for a vote

IV. Finance and Revenue Update Cicie Sattarnilasskorn, Treasurer

V. Grants Committee Report Gretchen Wharton, Committee Chair

Recommendations for a vote

VI. Adjournment Kay Kendall, Chairperson

Members of the public are welcome to listen to the meeting's proceedings by phone using the following callin information:

**Call-in number** 1-650-479-3208 **Access code** 160 591 3897

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.