DC COMMISSION ON THE ARTS & HUMANITIES REGULAR MEETING Via Webex Virtual Meeting Platform Monday, April 19, 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, 3/15/2021

Welcome Kay Kendall, Chairperson

Public Comment Period

Reports and Updates

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

Finance Update Cicie Sattarnilasskorn, Treasurer

Brian Allende, Resource Allocation Officer

Public Art Alma Gates, Public Art Committee Chair

Lauren Dugas Glover, Public Art Manager

1. Presentation: Public Art Master Plan (Draft)

Grants Gretchen Wharton, Grants Committee Chair

David Markey, Deputy Director

1. FY21 Available Funds Spending Plan

New Business Kay Kendall, Chairperson

1. Sense of the Commission Resolution on

Updates to Legislated Grants

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, May 17, 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.

