

DC COMMISSION ON THE ARTS & HUMANITIES

REGULAR MEETING AGENDA

Monday, July 24, 2023 | 5:30 – 7pm
200 I St SE, Washington, DC + Online via Webex



Members of the public are invited to observe the meeting live online on CAH's [YouTube](#) channel. A recording of this meeting will be available online at dcarts.dc.gov.

AGENDA

1. CALL TO ORDER | Reggie Van Lee, *Chairperson*
2. ADMINISTRATION OF OATH | Mayor's Office of Talent and Appointments
Swearing-in of recently appointed commissioners
3. ROLL CALL | Reggie Van Lee, *Chairperson*
4. LAND ACKNOWLEDGEMENT
Recognizing the ancestral homelands of the Nacotchtank and Piscataway Peoples
5. ADOPTION OF THE AGENDA
6. WELCOME | Reggie Van Lee, *Chairperson*
7. PUBLIC COMMENT
8. DIRECTOR'S REPORT | Aaron Myers, *Executive Director*
9. FINANCE COMMITTEE REPORT | Kymber Menkiti, *Treasurer*
10. GRANTS COMMITTEE REPORT | Gretchen Wharton, *Committee Chair*
11. FOUNDATION UPDATE | David Martinez, *General Counsel*
12. ART WEEK DC UPDATE | Carla Sims, *Commissioner*
13. NEW BUSINESS
 - 13.1. CAHRes 7.24.2023-1, To authorize the extension of the agency strategic plan through FY24
Chairperson Van Lee
14. ADJOURNMENT | Reggie Van Lee, *Chairperson*

The next meeting of the Commission will be August 21, 2023.

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.