

10.23.14 Agenda



Full Commission Meeting Agenda

10/23/2014

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	Public
4:00 pm – 4:01 pm	Call to Order	Lavinia Wohlfarth, Vice-Chair
4:01 pm – 4:02 pm	Adoption of the Agenda	All Commissioners Present
4:02 pm – 4:05 pm	Adoption of Minutes September 23 rd and October 8 th	All Commissioners Present
4:05 pm – 4:10 pm	Chairperson’s Report	Lavinia Wohlfarth, Vice-Chair
4:10 pm – 4:20 pm	Executive Director’s Report	Lisa Richards Toney, Deputy Director
4:20 pm – 4:25 pm	Office of the Poet Laureate	Dolores Kendrick, Poet Laureate
4:25 pm – 4:37 pm	Riggs Road Underpass Improvement In partnership with JBG Companies	Tonya Jordan introducing Samantha Roser, JBG Companies ACTION, FOR A VOTE
4:37 pm – 4:50 pm	Recycling Truck Art Wraps Project In partnership with Dept. of Public Works	Tonya Jordan, Public Art Manager Elizabeth Carriger, Public Art Coordinator ACTION, FOR A VOTE
4:50 pm – 5:10 pm	Committee Reports <u>Standing Committees</u> No Reports Requested <u>Internal Committees</u> Bylaws Committee Policy Committee <u>Ad Hoc Committees</u> No Reports Requested	Lavinia Wohlfarth, Committee Chair Lavinia Wohlfarth, Committee Chair
5:10 pm*	Panel Recommendations	*No Panel Recommendations will be made.
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	Lavinia Wohlfarth, Vice-Chair