

HAWAII STATE FOUNDATION ON CULTURE AND THE ARTS
General Meeting of the Commission
250 South Hotel Street, Honolulu, Hawaii 96813
Multipurpose Room, First Floor
Wednesday, March 16, 2016 at 11:30 a.m.

AGENDA

- 1. Call to order**
- 2. Approval of the Agenda**
- 3. Statement from the Public**
- 4. Approval of Minutes (January 20, 2016)**
- 5. Chair's Report**
- 6. Executive Director's Report**
- 7. Items for Board Action**
 - a. Discussion and/or Action regarding works of art to be deaccessioned from the Art in Public Places Collection**
 - b. Discussion and/or Action regarding Honolulu Museum of Art's Loan request for Harry Tsuchidana retrospective**
 - c. Discussion and/or Action regarding Design Phase, Lahainaluna High School**
 - d. Art Advisory Committee Appointment, Kona Judiciary**
 - e. Recommended additions to the APP Collection**
 - f. Art Acquisition Selection Committee's Schedule of Visits**
- 8. Committee Reports**
 - a. Administrative**
 - b. Art in Public Places & HiSAM**
 - c. Communications**
 - d. Grants & Programs**
 - e. Legislative**
 - f. Planning and Budget**
- 9. Announcements – Next Commission Meeting: Wednesday, May 18, 2016**
- 10. Adjournment**

"If you require an auxiliary aid or accommodation due to a disability, please contact SFCA at (808)586-0300 or by email at henny.saraswati@hawaii.gov by March 15, 2016."