

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 19, 2014 at 10:00 a.m.

AGENDA

1. Call to order
2. Approval of the Agenda
3. Approval of Minutes (January 15, 2013)
4. Executive Director's Report
5. Chair's Report
6. Update on SB233 Change of Inscription on the Queen Lili'uokalani Statue
7. Items for Commission Action
 - A. Commissioned Works of Art
 - Sunset Beach Elementary School, recommendation of exterior mixed media sculpture by Jodi Endicott
 - Kahului Airport, Consolidated Rent-A-Car center, recommendation of series of integrated works of art
8. Art Bento Program Panel Pool FY 2014-2015
9. Art Acquisition Selection Committee recommendation of artwork for purchase
10. Acquisition Award Selection Committee, recommendation of schedule of visits
11. Report Updates
12. Executive Session (closed to the public) pursuant to Hawaii Revised Statutes section 92-5(a)(2), to consider applicants for the position of Executive Director.
13. Adjournment