

**HAWAII STATE FOUNDATION ON CULTURE AND THE ARTS**  
**General Board of Commissioners Meeting**  
**250 South Hotel Street, Honolulu, Hawai`i 96813**

**Wednesday, May 20, 2020 at 10:00 a.m.**

**AGENDA**

*The meeting will be closed to the public as permitted by the Governor's supplementary proclamations, under which commissioners will participate by interactive conference technology*

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Statement from the Public**
- 4. Approval of Minutes of Previous Meeting held on March 25, 2020**
- 5. New/Continuing Business for Discussion and/or Action**
  - 5.a. Recommendations for FY21 Art Bento Program**
  - 5.b. Purchase Recommendations for the Art in Public Places Collection**
  - 5.c. Schedule Recommendations for Acquisition Award Selection Committee**
  - 5.d. Recommendations for Visual Arts Consultants**
  - 5.e. Final design approval Waimea Middle Public Conversion Charter School**
  - 5.f. Final design approval Keaau Elementary School**
  - 5.g. Update on Arts Education and Biennium Grants**
  - 5.h. Distribution of CARES Act. funds**
  - 5.i. Discussion and or Action regarding FY21 Budget**
    - 1) Review and Approval of Current Draft FY21 Budget**
    - 2) Authorization and Notice Regarding Budget Adjustments**
- 6. Legislative Update –**
- 7. Discussion and/or action regarding annual evaluation of the Executive Director**
- 8. Discussion and/or action regarding board meeting schedule**
- 9. Announcements**
- 10. Adjournment**

*“To submit written testimony on an agenda item, please contact SFCA at (808) 586-0303 or by email at [sara.b.newell@hawaii.gov](mailto:sara.b.newell@hawaii.gov) by May 18, 2020.”*