

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

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

**Wednesday, July 15, 2020 at 10:30 a.m.**

**AGENDA**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Statements from the Public**
- 4. Approval of Minutes of Previous Meeting held on May 20, 2020**
- 5. New/Continuing Business for Discussion and/or Action**
  - 5.a. Recommendation of FY21 Artists in the Schools**
  - 5.b. Recommendation of Distribution of CARES Act. funds**
  - 5.c. Art Advisory Committee Nominations: Women's Community Correctional Center**
  - 5.d. Art Advisory Committee Nominations: Kapiolani Community College**
  - 5.e. Filipino Veterans of World War II - Contract Amendment**
  - 5.f. Daniel K. Inouye International Airport, Mauka Terminal Contract Amendment**
  - 5.g. Discussion and or Action regarding FY21 Budget**
- 6. Purchase Recommendations for the Art in Public Places Collection**
- 7. Schedule Recommendations for Acquisition Award Selection Committee**
- 8. Announcements**
- 9. Adjournment**

*To submit written testimony on an agenda item or request a link to the virtual meeting, please contact SFCA at (808) 586-0303 or by email at sara.b.newell@hawaii.gov by July 13, 2020.*