

**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, September 16, 2020 at 10:00 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 July 15, 2020**
- 5. New/Continuing Business for Discussion and/or Action**
  - 5.a. Gift/Purchase Recommendations for the Art in Public Places Collection**
  - 5.b. Schedule Recommendations for Acquisition Award Selection Committee**
  - 5.c. Recommendation of Visual Arts Consultants**
  - 5.d. Recommendation for Professional Development Grants for Teaching artists and classroom teachers**
- 6. Discussion and or Action Regarding FY21 Budget**
- 7. Program update: Impact, response, and opportunities of COVID-19 pandemic**
- 8. Executive Session (closed to the public), pursuant to Hawaii Revised Statutes section 92-5(a)(2) b/c to consider evaluation of the Executive Director.**
- 9. Announcements**
- 10. 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](mailto:sara.b.newell@hawaii.gov) by September 14, 2020.*