

**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, November 18, 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 September 16, 2020**
- 5. New/Continuing Business for Discussion and/or Action**
  - 5.a. Gift/Purchase Recommendations for the Art in Public Places Collection**
  - 5.b. Recommendation of Visual Arts Consultants**
  - 5.c. Haiku Elementary School Art Advisory Committee Member Recommendations**
  - 5.d. DKI/HNL Mauka Terminal work of art project: Contract Amendment, Doug Young**
- 6. Discussion and/or action regarding 2021 Legislative Session**
- 7. Announcements**
- 8. 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 November 16, 2020.*