

STATE FOUNDATION ON CULTURE AND THE ARTS
General Board of Commissioners Meeting
Wednesday, March 16, 2022 at 10:00 a.m.
Location via Video Conference or Telephone*

*Pursuant to Act 220, Session Laws of Hawaii 2021, and the Governor's Emergency Proclamation Related to Sunshine Law In-Person Meetings, dated December 29, 2021, the Commission will be meeting remotely using interactive conference technology. The public may view the video and audio of the meeting through the following video conferencing link:

<https://us06web.zoom.us/j/81414835394?pwd=YWNmeWs4WnloMVJid0p1YXgwelhSdz09>
or by Telephone: +1 (213) 338 8477 or +1 (253) 215 8782, using Meeting ID: 814 1483 5394 and Passcode: 059872.

AGENDA

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Statements from the Public**
- 4. Approval of Minutes of Previous Meeting held on January 19, 2022**
- 5. New/Continuing Business for Discussion and/or Action:**
 - a. Gift/Purchase Recommendations for the Art in Public Places Collection**
 - b. Schedule Recommendations Art Acquisition Selection Committee**
 - c. Approval of Design Phase University of Hawai'i West O'ahu Gateway**
 - d. Update on Legislative Session**
- 6. Announcements**
- 7. Adjournment**

Individuals may submit written testimony on posted agenda items in advance of the meeting via email to sara.b.newell@hawaii.gov or by mail addressed to the State Foundation on Culture and the Arts c/o Sara Beth Newell, Administrative Services Assistant, 250 South Hotel Street, 2nd Floor, Honolulu, HI 96813. Individuals interested in signing up to provide oral testimony on posted agenda items at the meeting may submit their name, email, and phone number to sara.b.newell@hawaii.gov. Individuals may provide oral testimony at the meeting via the above-listed video conferencing link or by calling the above listed telephone number. Testimony presented during the meeting will be limited to three minutes each.

If you require special assistance or auxiliary aids and/or services to participate in the subject public meeting please contact the State Foundation on Culture and the Arts at sara.b.newell@hawaii.gov or 808-586-0303 at least 48 hours prior to the hearing so arrangements can be made. For further information, please call the State Foundation on Culture and the Arts at 808-586-0300.