

STATE FOUNDATION ON CULTURE AND THE ARTS
General Board of Commissioners Meeting*
250 South Hotel Street, Honolulu, Hawai'i 96813
Multipurpose Room, First Floor

Wednesday, August 17, 2022 at 9:00am

MINUTES

Members Present

Lloyd Unebasami, Chairperson, At-Large; Nalani Brun, Kauai County; Susana Browne, At-Large; Taylour Chang, At-Large; Kālewa Correa, At Large; Jill Kuramoto, At-Large; Ronald Michioka, Honolulu County; Michael Marshall, At-Large.

SFCA Staff Present

Allison Wong, Executive Director; Karen A. Ewald, Director, APP Program & Hawai'i State Art Museum, Zoe Abrams, Administrative Services Assistant, Rhiannon Keene, Secretary, Brittany Rakowitz, Community Arts Coordinator, Danica "Nikki" Rosengren, Arts Education.

1. Call to Order

Chairperson Lloyd Unebasami called the meeting to order at 9:00 a.m.

2. Approval of the Agenda

A motion to approve the agenda was made by Ronald Michioka and seconded by Susana Browne. The motion to approve the agenda was approved unanimously.

3. Statement from the Public

Chairperson Lloyd Unebasami called for public statements. There were none.

4. Approval of Minutes of Previous Meeting held on July 20, 2022

A motion to approve the minutes of the Board meeting held on July 20, 2022, was made by Ronald Michioka and seconded by Susana Browne. The motion to approve the minutes was approved unanimously.

5. New/Continuing Business for Discussion and/or Action

5.a. Board Orientation

Executive Director Allison Wong, Karen Ewald, Director, APP Program & Hawai'i State Art Museum and Chairman Lloyd Unebasami gave a brief overview of the SFCA's Guiding documents, legislation and policies including Chapter 9, Hawaii Revised Statutes (HRS) Section 103-8.5, HRS – Works of Art Special Fund, administrative rules, Ethics Guide, the Sunshine Law, the current SFCA Strategic Plan and reviewed the organizational affiliations (National Endowment for the Arts, National Assembly of State Arts Agencies, Americans for the Arts, Western States Arts Federation) that support the SFCA's mission and SFCA operations within each section. Ms. Ewald gave an overview of the Art in Public Places Program and the Hawai'i State Art Museum. Ms. Wong announced to the full board for the commissioners to take the mandatory training on September 22nd or October 5th, 2022, by the State of Hawaii Ethics of Commission.

Brittany Rakowitz provided a summary to the full board of the biennium grant program. The State Foundation on Culture and the Arts (SFCA) provides public funds through Biennium Grants to support projects designed to promote arts, culture, and the humanities throughout Hawaii. Ms. Rakowitz stated the Biennium Grants FY23 is awaiting the approved budget from the Legislature and those contracts will be retroactive. We are currently accepting the Intent to Apply for the Biennium Grants FY2024 and the Biennium Grants FY2025. The application portal for both grant cycles will open on September 1, 2022, through October 30, 2022.

Danica “Nikki” Rosengren provided a summary to the full board about the Arts Education Programs at the State Foundation on Culture and the Arts (SFCA), focusing on Artists in the Schools, The Teaching Artist Roster, the Teaching Artist Institute, Professional Development and ARTS FIRST. Every year, the SFCA strives to fund all Artists in the Schools residencies. Over the past few years, schools and teaching artists have received feedback about

their application to help support their growth in grant writing for the future. The Teaching Artist Institute provides further Professional Development for teaching artists on the roster each year to help develop their skills and learn about current practices and pedagogies in education. She then discussed ARTS FIRST Partners, and their influential role in guiding Professional Development for teaching artists and educators.

6. Executive Session (closed to the public): Personnel, (To consider the hire, evaluation, dismissal, or discipline of an officer or employee, where consideration of matters affecting privacy will be involved, pursuant to Section 92-5(a)(2), Hawai‘i Revised Statutes). Discussion of personnel action relating to the Executive Director.

A motion was made to move into executive session was made by Lloyd Unebasami and seconded by Kālewa Correa. The motion was approved and the committee entered executive session at 10:08 a.m. The committee returned from executive session at 11:30 a.m.

7. Announcements

Chairperson Lloyd Unebasami called for announcements. There were none.

8. Adjournment

Chairperson Lloyd Unebasami called for motion to close the meeting. The meeting adjourned the meeting at 11:30 a.m.