

STATE FOUNDATION ON CULTURE AND THE ARTS
General Board of Commissioners Meeting
250 South Hotel Street, Honolulu, Hawai'i 96813
Physical Meeting Location: Multipurpose Resource Room, First Floor
Remote Meeting Location: Video Conference or Telephone
Wednesday, September 28, 2022 at 10:00 a.m.

* Pursuant to Act 220, Session Laws of Hawaii 2021 relating to Sunshine Law Boards and new requirements, the Commission will be meeting remotely using interactive conference technology and will provide a physical location for the public to participate in and view the meeting. The public may also access the meeting through the following video conferencing link:

<https://us06web.zoom.us/j/85453299325?pwd=ajd4OVNDdC9PWXlJTmNKMS9QbjJUDz09>

or by Telephone: +1 206 337 9723 US (Seattle) or +1 213 338 8477 US (Los Angeles)
using Meeting ID: 854 5329 9325 and Passcode: 058817.

AGENDA

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Statements from the Public**
- 4. Approval of Minutes of Previous Meeting held on August 17, 2022**
- 5. New/Continuing Business for Discussion and/or Action:**
 - a. Introduction by Guild Consulting – Strategic Plan Overview and Contract Deliverables**
- 6. Executive Session (closed to the public):**
 - a. Personnel: To discuss personnel matters pursuant to Hawaii Revised Statutes section 92-5(a)(2). Discussion of personnel matters related to the Executive Director.**
- 7. Announcements**
- 8. Adjournment**

Individuals may submit written testimony on posted agenda items in advance of the meeting via email to zoe.e.abrams@hawaii.gov or by mail addressed to the State Foundation on Culture and the Arts c/o Zoe Abrams, Administrative Support 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 zoe.e.abrams@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 need an auxiliary aid/service or other accommodation due to a disability, contact Zoe Abrams at 808-586-0303 and via email to zoe.e.abrams@hawaii.gov as soon as possible, preferably by September 26, 2022. If a response is received after September 26, 2022, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

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.

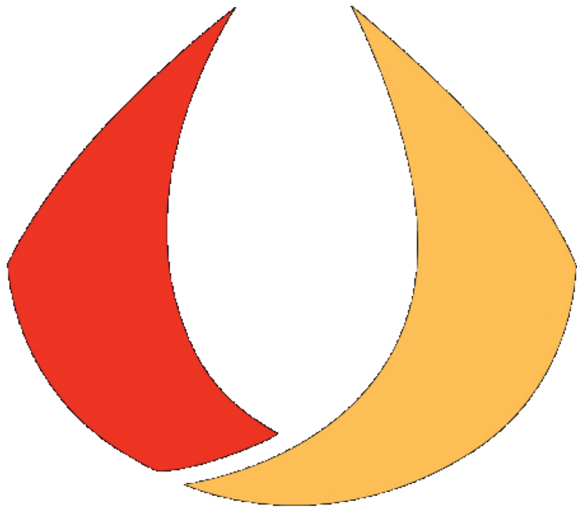
7. Announcements

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.

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SFCA Strategic Planning for 2024-28

September 28, 2022



Mission

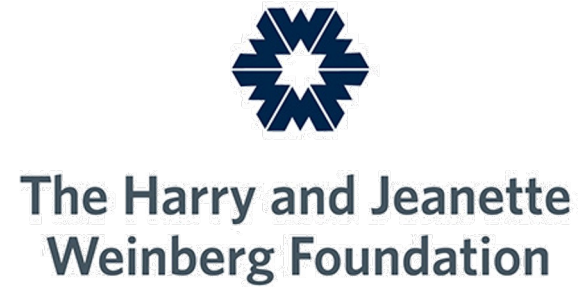
Deliver transformative results to Hawai'i organizations through well-executed consulting projects by leveraging specialized expertise and exceptional teamwork.



How we work

- Projects that “move Hawai’i forward”
- Utilize the diverse partner skills in Strategic planning, financial management, project management, facilitation, technology, health care/medical, grant writing, marketing, hospitality/tourism
- One project leader. Small core team. All partners involved.
- Leverage Hawai’i and National subject matter experts

Recent GUILD and Partner Planning Work



Project Leader – Peter Adler



- Project Lead/Key Contact
- Facilitation
- Desk Research
- Public Meetings
- Plan Development

Core Team – Frank Haas



- Senior Planner
- Community Survey
- Interviews with Key Stakeholders
- Drafting/Reviews
- Public Meetings

Core Team – Iqbal Ashraf



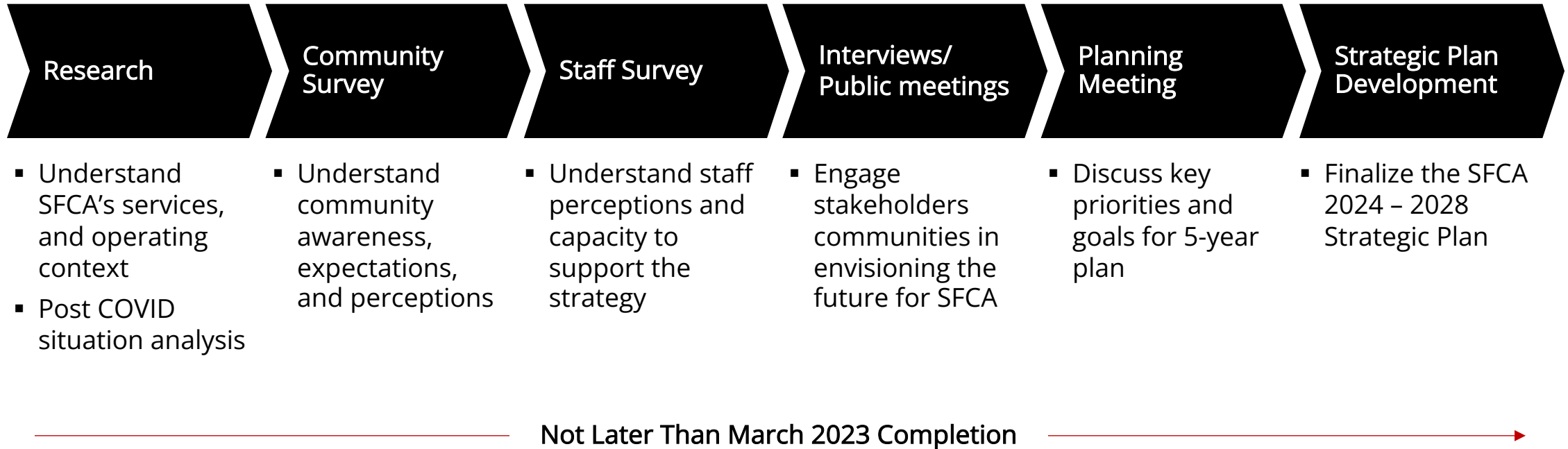
- Project Management
- Financial Analysis
- Staff Survey

Advisor – Adrienne Horn



- Benchmarking performance
- Museum advisory

Project Phases



Questions?

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