

**Grants for the Arts
Fiscal Year 2020 Advisory Panel and Staff Retreat**

**Tuesday, September 10, 2019
9:30 a.m.-3:00 p.m.**

**Tenderloin Museum
398 Eddy Street
San Francisco, CA 94102**

AGENDA

- 9:30 a.m. Retreat called to order
- Approval of Docket Meeting #3 July 25, 2019 Minutes
- 9:35 a.m. Welcome and introductions
- 9:45 a.m. Overview of retreat framework
- 10:00 a.m. Discussion and action regarding staff proposals on GFTA's:
- General Operating Support grant eligibility criteria
 - General Operating Support grant application
 - General Operating Support grant funding criteria and weighted scoring
 - General Operating Support grant Advisory Panel review process
- 12:00 p.m. *Break for lunch*
- 2:30 p.m. Discussion
- Summarize retreat
 - Plans for defining equity, vibrancy, transparency, and accountability
 - Next steps for the Advisory Panel
- 3:00 p.m. Adjourn

ADVISORY PANEL MEMBERS

Kimberly Brandon
Yoyo Chan
Hagen Choi
Erika Gee
Lanita Henriquez (Vice Chair)
Nicola Miner
Jonathan Moscone (Chair)
Marcus Shelby
Debra Walker
Anne Wintroub

ADDITIONAL INFORMATION

Agenda times are approximate and subject to change. This event is free and open to the public and ADA accessible.

All Grants for the Arts (GFTA) Advisory Panel meetings shall be conducted in compliance with the requirements for passive meeting bodies under the San Francisco Sunshine Ordinance (See, San Francisco Administrative Code, and Section 67.4). For more information on the GFTA Advisory Panel framework and structure, please visit www.sfgfta.org.

Per the Americans with Disabilities Act and the Language Access Ordinance, Chinese, Spanish, and/or American Sign Language interpreters will be available upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader are available upon request. Minutes may be translated upon request.

The [Tenderloin Museum](#) is wheel chair accessible, located at 398 Eddy Street, right at the corner of Leavenworth, within easy access via public transit, bicycle, or car. Public Transit: The Tenderloin Museum is a five minute walk from either Powell or Civic Center BART. We are also located near SFMTA bus lines 5, 8, 30, 31, 38, 47 and 49. Bicycle: Tenderloin Museum does not have racks for bikes, however the Civic Center BART station offers secured, indoor racks that are available for public use (even if you're not riding BART). Car: The closest parking garages are EZ Public Parking (333 Jones St) and Turk Street Garage (175 Turk St).