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 wheelchair 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).