

**Grants for the Arts  
Fiscal Year 2021 General Operating Support: Arts Grants  
Advisory Panel Retreat**

**Wednesday, July 15, 2020  
9:30 a.m.-3:30 p.m.**

**AGENDA**

- 9:30 a.m. Meeting Called to Order Welcome & Introductions  
Approval of June 17, 2020 Docket Meeting #3 Minutes
- 9:35 a.m. Overview: Retreat Framework and Structure
- 9:45 a.m. Remarks from City Administrator Naomi Kelly
- 10:00 a.m. Presentation on non-profit endowments by Nancy Burd of The Burd Group
- 10:30 a.m. Presentation on art tourism by Brenda Tucker of San Francisco Travel Association
- 11:00 a.m. Discussion of GFTA's mission, goals, values, and objectives
- 1:00 p.m. Discussion of FY2022 General Operating Support: Arts grant
- Funding criteria and score card
  - Advisory Panel review process
  - Eligibility criteria
  - Application
- 3:00 p.m. Summarize discussions and discuss next steps
- 3:30 p.m. Adjourn

**ADVISORY PANEL MEMBER**

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

**ADDITIONAL INFORMATION**

Agenda times are approximate and subject to change.

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](http://www.sfgfta.org).

Due to the COVID-19 emergency, in order to protect the health of our Advisory Panel, staff, and members of the public, the Grants for the Arts Advisory Panel will convene remotely until further notice. Members of the public are encouraged to participate remotely. Members of the Grants for

the Arts Advisory Panel and staff will be attending meetings through video conferencing (and by telephone if the infrastructure fails).

Watch or listen into the Grants for the Arts Advisory Panel by clicking here: <https://bit.ly/2UUFfJe>