

**Grants for the Arts  
Advisory Panel Meeting**

**Thursday, October 1, 2020  
10:00 a.m.-2:00 p.m.**

**AGENDA**

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|------------|---|
| 10:00 a.m. | Meeting Called to Order   |
|            | Approval of July 15, 2020 Retreat Minutes   |
| 10:15 a.m. | Director's Report   |
| 10:30 a.m. | Staff Update on Grants for the Arts Visioning Work  |
| 10:45 a.m. | Review and Action   |
|            | Grants for the Arts Late Application and Funding Appeal Process   |
|            | Funding appeals received from:  |
|            | Center for New Music  |
|            | GenRyu Arts   |
|            | San Francisco Chanticleer   |
| 11:30 a.m. | Review and Action   |
|            | Grants for the Arts Fiscal Year 2022 General Operating Support-Arts Evaluation Criteria and Related Scorecard |
| 1:30 p.m.  | Discussion of Next Steps  |
| 2:00 p.m.  | Adjourn   |

**ADVISORY PANEL MEMBERS**

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 attend remotely via streaming services. 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). There will not be a physical location for members of the public to attend. We appreciate your patience as we aim to resolve the numerous challenges during this health emergency.

**Watch or listen into the Grants for the Arts Advisory Panel through WebEx at:**

<https://ccsf.webex.com/ccsf/onstage/g.php?MTID=e86bde2caa349fa18592e49f98764e1bc>

-or-

**Dial-in by telephone: +1-408-418-9388 Access code: 146 921 8184**