

**Grants for the Arts
Advisory Panel Meeting
Thursday, August 5, 2021
12:00 p.m.-4:00 p.m.
Virtual via WebEx**

Advisory Panel Present: Kimberly Brandon, Erika Gee, Lanita Henriquez (Vice Chair), Nicola Miner, Jon Moscone (Chair), Pati Navalta Poblete, Debra Walker, Anne Wintroub
Ms. Wintroub left the meeting at 3:00 p.m.

Staff Present: Jason Blackwell, Vallie Brown, Kara Owens, Tabitha Tapia, Valerie Tookes

The meeting was called to order at 12:06 p.m.

1. Approval of Docket Meeting #2 Action Minutes

Motion to approve Action Minutes—Ms. Walker so moved; Ms. Henriquez seconded. All in favor.

2. Funding Recommendations for FY22 General Operating Support: Arts

Motion to approve Scenario 2 with the understanding that it does not include precise dollar amounts and the acknowledgement that it is but a recommendation—Ms. Walker so moved; Ms. Brandon seconded. All in favor.

Mr. Moscone called for a motion to end the meeting—Ms. Brandon so moved; Ms. Henriquez seconded. All in favor. The meeting was adjourned at 3:43 p.m.