

**Grants for the Arts
Fiscal Year 2022 General Operating Support: Arts Grants
Advisory Panel Docket Meeting #3**

**Thursday, August 5, 2020
12:00 p.m.-4:00 p.m.**

AGENDA

- 12:00 p.m. Meeting Called to Order Welcome & Introductions
Approval of July 29, 2021 Docket Meeting #2 Minutes
- 12:15 p.m. Overview: Docket Meetings and Retreat Structure
- 12:20 p.m. Discuss and Voting:
Funding recommendations FY2022 General Operating Support: Arts grants
- 3:00 p.m. Discussion of Format and Topics for Retreat
- 4:00 p.m. Adjourn

ADVISORY PANEL MEMBERS

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

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.

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 Live Event – [HERE](#).