

**Grants for the Arts
General Operating Support Grants
Fiscal Year 2020 Docket Meeting #3**

**Thursday, July 25, 2019
10:00 a.m.- 2:00 p.m.**

**War Memorial Veterans Building
401 Van Ness Avenue, Room 302
San Francisco, CA 94102**

AGENDA

- 10:00 a.m. Meeting Called to Order
- Approval of Docket Meeting #2 June 25, 2019 Minutes
- 10:05 a.m. Discussion
Overview of Docket Meeting Framework and Structure
- 10:15 a.m. Discussion
Review of guiding principles for funding scenarios for FY2020
General Operating Support grants set at the Docket Subcommittee
Meeting on July 8, 2019, and approval of Docket Subcommittee
Meeting July 8, 2019 Minutes
- 10:30 a.m. Discussion and Action
Funding level recommendations for FY2020 General Operating
Support grants
- 1:30 p.m. Discussion
Advisory Panel Retreat goals, objectives, outcomes
- Next steps
- 2:00 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 War Memorial Veterans Building can be reached via public transportation: The nearest accessible BART station is Civic Center Plaza at the intersection of Market, Grove, and Hyde Streets. The accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center Station or Van Ness Avenue Station). MUNI bus lines serving the area are the 47 Van Ness, the 49 Van Ness, 9 San Bruno, 5-Fulton, 6, 7, and 21-Hayes. Visit SFMTA to map your route. The War Memorial Veterans Building is accessible to persons using wheelchairs and other assistive mobility devices. The hearing room is wheelchair accessible.