

City of San Antonio



AGENDA - Final San Antonio Arts Commission

Thursday, February 4, 2021

2:30 PM

WebEx

Arts Funding Committee

To protect the health of the public and limit the potential spread of COVID-19, the Arts Funding Committee will hold this meeting via WebEx. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor.

The meeting will be available to the public via WebEx at: Event address for attendees:
<https://sanantonio.webex.com/sanantonio/onstage/g.php?MTID=e9ba2dcf2391d4da026a1325364d87196>

Event number: 177 971 0874 Event password: ArtsFunding Video Address:
1779710874@sanantonio.webex.com You can also dial 173.243.2.68 and enter your meeting number. Audio conference: US Toll +1-415-655-0001 Access code: 177 971 0874

Once quorum is established, the following items will be considered no sooner than the designated times.

Call to Order/Roll Call

Approval of Minutes

1. **21-1541** Meeting Minutes from Monday, November 30, 2020

Presentation of the following Briefing Items:

2. **Core Grant Funding Update**
3. **Evaluation/Review Panelist Process**
4. **Performing Arts Facility Improvement Grants**

Public Comments

Announcements and Reports

Adjournment

NOTICE:

Citizens that wish to speak before the Arts Funding Committee must email their name, phone number, and the agenda item they'd like to speak on to artsfunding@sanantonio.gov by Noon on Thursday, February 4, 2021. Speakers are provided the option to be seen and heard over video capabilities, and in order to do so, it is recommended to download the WebEx Meetings application prior to the meeting. Those not registered to speak will be given the opportunity to address the Committee at the next regularly-scheduled meeting. At any time during the meeting the Committee may recess into an executive session to discuss legal issues pursuant to Texas Government Code Section 551.071.