

**San Francisco Arts Commission
Community Arts, Education, and Grants Committee Meetings
November 2013 - April 2014**

	Presented Motions	Policy Discussion
November 2013	<ul style="list-style-type: none"> • Cultural Equity Initiatives (“CEI”) Level 1 & 2 panel recommendations • Cultural Centers 1.5% COLA increases • Panelist approval for 3rd on Third Request for Proposals (“RFP”) 	<ul style="list-style-type: none"> • Strategic Planning • CAEG policy discussion calendar for next six months
December 2013	<ul style="list-style-type: none"> • 3rd on Third panel recommendations • Panelist approval - Organizational Project Grants (“OPG”) 	<ul style="list-style-type: none"> • Nonprofit affordability/ Northern California Community Loan Fund (“NCCLF”) report
January 2014	<ul style="list-style-type: none"> • Individual Artist Commissions (“IAC”) panel recommendations • Creative Space Grant (“CRSP”) panel recommendations 	<ul style="list-style-type: none"> • Public Education Enrichment Fund (“PEEF”) Evaluation • PEEF Timeline • Tentative Guests: Hydra Mendoza, Superintendent or representative
February 2014	<ul style="list-style-type: none"> • Arts for Neighborhood Vitality (“ANV”) panel recommendations 	<ul style="list-style-type: none"> • Grantmaking strategy (depth vs. breadth) • Multiyear grantmaking
March 2014	<ul style="list-style-type: none"> • Arts & Communities: Innovative Partnerships (“ACIP”) panel recommendations • OPG panel recommendations 	<ul style="list-style-type: none"> • Grantmaking strategy
April 2014	<ul style="list-style-type: none"> • Native American Arts & Cultural Traditions (“NAACT”) panel recommendations 	<ul style="list-style-type: none"> • Grantmaking strategy