

**AGENDA**  
**ASIAN ART COMMISSION**  
**BOARD RETREAT**  
**Monday, June 20, 2016 - 2:30 p.m. – 6:00 p.m.**  
**Observation Post, The Presidio**  
**San Francisco, California**

**Akiko Yamazaki, Chair**

**Opening Remarks and AAM Foundation Campaign Case Statement – Akiko Yamazaki**

**AAM Foundation Presentation -- The Transformed Museum**

- Whole Museum Experience – Jay Xu, Director & CEO
- Collection Gallery Experience – Laura Allen, Curator of Japanese Art

**BREAK**

- Digital Experience – Jonathan Lee, Head of Digital Experience
- Contemporary Art Experience – Karin Oen, Assistant Curator of Contemporary Art
- Transformation Project Committee Update – Timothy F. Kahn, Committee Chair
- Gift Opportunities – Justin Glasson, Director of Campaign and Development Operations

**Discussion and Q&A – Akiko Yamazaki, Moderator**

**Wrap Up and Next Steps – Jay Xu**

**WINE AND HORS D’OEUVRE RECEPTION**

**AGENDA**  
**ASIAN ART COMMISSION and/or**  
**Special Executive Committee**  
**Monday, June 20, 2016, 2:00 p.m. to 2:30 p.m.**  
**The Observation Post, The Presidio, San Francisco, California**

**DISABILITY ACCESS** *The meeting will take place in on the ground floor of the Asian Art Museum, which is wheelchair accessible. A copy of the agenda is available at the Information Desk of the Asian Art Museum and is also filed at the Main Branch of the San Francisco Library in Civic Center.*

*The following information is in compliance with the Americans with Disabilities Act (ADA) and will be made available upon request:*

1. *American sign language interpreters.*
2. *A sound enhancement system.*
3. *A reader during the meeting.*

*To arrange for the above services, please contact Erik Cline (415) 581-3592 at least 72 hours prior to the meeting. Late requests will be honored if possible. Minutes of the meeting will be made in alternative formats upon request.*

*Persons who are unable to attend this meeting may submit to the Asian Art Commission, by 5:00 p.m. the day prior to the meeting, written comments regarding consideration/possible action items on the attached agenda. The comments will be made a part of the official public record and shall be brought to the attention of the Commission. Any written comments should be sent to the Asian Art Commission, Attn: Laura Furney Hathorn, at the above noted address or via fax to 415-581-4701. Comments not delivered to Ms. Hathorn by 5:00 p.m. the day prior to the meeting may be taken directly to the meeting at the location above.*

*In order to assist the City's efforts to accommodate individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, those attending public meetings are reminded that others may be sensitive to various chemical based products. Please help the City to accommodate these individuals.*

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PresidioGo Shuttle and Directions - [www.presidio.gov/shuttle](http://www.presidio.gov/shuttle)

Regional Transit Info 511 - [www.511.org](http://www.511.org) MUNI - [www.sfmta.com/cms/home/sfmta.php](http://www.sfmta.com/cms/home/sfmta.php) or by calling 415-673-6864

Golden Gate Transit - [www.goldengate.org](http://www.goldengate.org) or by calling 415-455-2000

Doyle Drive Updates will be regularly available on the [www.presidioparkway.org/](http://www.presidioparkway.org/) website or by calling 415-263-5953

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*Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/bdsupvrs/sunshine.htm>*

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*The ringing of an use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices. (See Sunshine Ordinance Amendment 67A.1)*

*If any materials related to an item on this agenda have been distributed to the Asian Art Commission after distribution of the agenda packet, those materials are available for public inspection at the Asian Art Commission Office, Asian Art Museum, 200 Larkin Street, San Francisco, CA 94102 during normal office hours.*