

ASIAN ART COMMISSION

**OFFICIAL MEETING NOTICE
FULL COMMISSION MEETING**

Wednesday, June 22, 2022, 4:00 – 6:00pm

This meeting will be held in person at the location listed above. As authorized by California Government Code Section 54953(e) and Mayor Breed’s 45th Supplement to her February 25, 2020 emergency proclamation, it is possible that some members of the Asian Art Commission may attend this meeting remotely. In that event, those members will participate and vote by video. Members of the public may attend the meeting to observe and provide public comment at the physical meeting location listed above or via Zoom (link below). Public comment may be submitted in advance of the meeting by email to lhathhorn@asianart.org. Comments submitted no later than 5:00 p.m. the day before the meeting will be included in the record. **TO JOIN TELECONFERENCE MEETING:**

Meeting held by teleconference pursuant to California Government Code Section 54953 and the 45th Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency.

Jay Xu is inviting you to a scheduled Zoom meeting.

Topic: C&F Full Board meeting

Time: June 22, 2022 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83514589266?pwd=TUFWVXQrQmxzYnZqTW5QTVlySVc0QT09>

Meeting ID: 835 1458 9266

Passcode: 791355

One tap mobile

+16699006833,,83514589266# US (San Jose)

+12532158782,,83514589266# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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AGENDA
ASIAN ART COMMISSION

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Koret Education Center and via Zoom

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Fred M. Levin, Chair

Call to Order and Welcoming Remarks

AB 361 Legislation Impact

Discussion and Possible Action

Discussion and possible motion to adopt a resolution setting forth findings required under Assembly Bill 361 that would allow the **Asian Art Commission** to hold meetings remotely according to the modified Brown Act teleconferencing set forth in AB 361.

Approval of Minutes from March 30, 2022 Retreat and Full Board Meeting

Staff Operations Report

- ✓ Director's Report, Jay Xu

Strategic Planning Discussion – Salle Yoo

Committee Chair Reports

- Budget & Finance Committee Report
Sara Lee, CFO
- Development Committee Report
Yogen Dalal, Chair; Alison Mundy, Senior Director of Development

CONSIDERATION AND POSSIBLE ACTION ITEMS

- a. Strategic Plan Approval 2023-2027
- b. Transfer of Funds in the Admission Fund FY 2022-2023
- c. Acknowledgement of Annual Signing of Agreement Governing Partial Reimbursement of Fundraising and Administrative Expenses for the Asian Art Museum of San Francisco
- d. In Compliance with Sections 67.24(e) and 67.29-2 of the Sunshine Ordinance as Amended by Proposition G on November 2, 1999, the Asian Art Commission Hereby Acknowledges that No Sole Source Contracts were entered into During the Period of July 1, 2021 through June 30, 2022, and by Adoption of this Resolution, Hereby Posts Said Information on the Asian Art Museum's Website at www.asianart.org
- e. Approval of Loan No.: OL2022.4 to the Anderson Collection at Stanford University, Stanford, CA from September 17, 2022 – March 5, 2023

- f. Approval of 2023 Combined Asian Art Commission and Asian Art Museum Foundation Meeting Schedule

Public Comment: Members of the public may address the Commission on items not on the agenda that are within the subject matter jurisdiction of the Asian Art Commission. Members of the public may address the Commission for up to three minutes. The Chair may limit total comment to thirty minutes.

Adjournment

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