



To connect the value of arts and culture for San Antonio's economic and cultural vibrancy and its people.

CAUSA Steering Committee Meeting Agenda

Date: August 8, 2025 Time: 12 PM Location: Make Ready Market Facilitator: Mary Heathcott

Welcome & Introductions (5 mins)

- Steering Committee roll call
- Meeting norms and agenda review

Approval of Previous [Meeting Minutes](#) (5 mins)

- Quick review and motion to approve

Updates & Announcements (10 mins)

- Fiscal sponsorship update with Artpace - Riley
- IRS 501(c)(3) filing status and next steps - Mary
- [San Antonio Area Foundation Collective Impact Grant](#) submission - Mary and Jon
- [Xicanx events](#) or partner highlights - Jon
- [Project Marvel](#) position statement - Jon

Financial Overview (10 mins)

- Fees still owed to partners (The Witte and Artpace) - Mary
- Administrative fee agreement (Artpace – 5%) for SAAF - Mary
- Upcoming funding opportunities - Jon

Programmatic Planning and Membership (10 mins) - Mary

- Next full membership meeting - Mayor and Council Meet and Greet
- Invitation to TPR and KLRN to join
- Issues with Performing Arts Orgs
- New Board Members - executive committee

Strategic Partnerships (10 mins)

- County Funding Update - Mary and Jon
- Meeting dates with COSA: Mayor Gina Ortiz Jones and councilmembers - Jon
- [List](#) of county and City budget forums - Jon
- [County appeal](#) from former SA leadership - Jon

Communications & Branding (5 mins) - Mary

- Website and Social media update

Open Forum / Member Updates (10 mins)

- Brief updates or announcements from members
- Any concerns or ideas from the committee
- Confirm assignments and deadlines
- Schedule next meeting
- Adjournment