PUBLIC MEETING

Wednesday, January 19, 2005, 10:00 a.m.

The Tech Museum of Innovation
201 South Market Street
San Jose, CA  95113
(408) 294-TECH (8324)

Meeting Contact – Adam Gottlieb, (916) 322-6588 or 322-6555

A ONE-HOUR LUNCH BREAK WILL BE TAKEN

I.  PUBLIC MEETING CALL TO ORDER AND ROLL CALL- Chair Barbara George

  Action  1. ADOPTION OF AGENDA

  Welcome  2. WELCOME – Peter Giles, Director, The Tech Museum of Innovation

  Action (TAB Q)  3. APPROVAL OF MINUTES: 11/15/04

  Action  4. ELECTION OF CHAIR AND VICE CHAIRS

  Information  5. RECOGNITION OF CHAIR BARBARA GEORGE

  Information  6. CHAIR'S REPORT - B. George

  Information  7. DIRECTOR'S REPORT- Carrillo

  Information (TAB R)  8. DIRECTOR'S AWARDS - Carrillo

  Information  9. REPORTS
  ● THE ARTS SUMMIT OF SILICON VALLEY – Bruce Davis
  ● THE CREATIVITY SUMMIT – Richard Braugh

  Action (TAB S)  10. CALIFORNIA POET LAUREATE UPDATE

  Discussion (TAB T)  11. CALIFORNIA MEDAL OF THE ARTS

  Action (TAB U)  12. INTERNATIONAL PROGRAMMING
II. COMMENTS
MAY INCLUDE ITEMS ON AND OFF THE AGENDA, AS WELL AS FUTURE MEETING AGENDA ITEMS.

16. COUNCIL
17. STAFF
18. PUBLIC

III. NEXT MEETING DATE AND LOCATION – TO BE DETERMINED

IV. ADJOURNMENT

Notes:
1. All times indicated and the order of business are approximate and subject to change.
2. The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).
3.
4.
Public testimony may be time limited. Please make concise remarks.