PUBLIC MEETING

Wednesday, March 23, 2005, 10:30 a.m.-3:30 p.m.

The Rand Corporation
1776 Main Street
Santa Monica, CA 90407
(310) 393-0411 Extension 6292

Meeting Contact – Mary Beth Barber, (916) 322-6588 or 322-6555

A ONE-HOUR LUNCH BREAK WILL BE TAKEN

I. PUBLIC MEETING CALL TO ORDER AND ROLL CALL - Chair Marcy Friedman

Action 1. ADOPTION OF AGENDA

Welcome 2. THE RAND CORPORATION - BIANCA ROBERTS

Action (TAB A) 3. APPROVAL OF MINUTES: 1/19/05

Information 4. CHAIR’S REPORT - M. Friedman
   Committee Appointments

Information 5. DIRECTOR’S REPORT - M. Johnson

Information (TAB B) 6. CAC FINANCIAL REPORT - J. Carrillo

Information (TAB C) 7. CALIFORNIA POET LAUREATE UPDATE - M. Johnson

Information (TAB D) 8. CALIFORNIA MUSIC PROJECT
   Bruce Orr-Texas Music Project

Information (TAB E) 9. PROPOSED LEGISLATION AFFECTING CAC
   Jerry Hiura, Michael Alexander, Josie Talamantez

Information (TAB F) 10. CALIFORNIA MEDAL OF THE ARTS - M. Johnson

Lunch break anticipated at this time.
II. COMMENTS
MAY INCLUDE ITEMS ON AND OFF THE AGENDA, AS WELL AS FUTURE MEETING AGENDA ITEMS.

12. COUNCIL
13. STAFF
14. PUBLIC

III. NEXT MEETING DATE AND LOCATION – MAY 2005, SACRAMENTO
Council Members: Please bring your calendars so we can find an agreeable date.

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. Public testimony may be time limited. Please make concise remarks.