



PUBLIC MEETING

Tuesday, November 29, 2005

8:30 a.m.

California Secretary of State
1500 11th Street
Sacramento, CA 95814
(916) 653-6814

Meeting Contact – Mary Beth Barber, (916) 322-6588 or 322-6555, mbarber@caartscouncil.com

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

1. ROLL CALL– *Mary Beth Barber*
- Action Item 2. APPROVAL OF MINUTES: 9/19/05-9/20/05
3. CHAIR'S REPORT - *M. Friedman*
4. DIRECTOR'S REPORT - *M. Johnson*
5. INTRODUCTION OF DEPUTY DIRECTOR- *M. Johnson*
6. REPORTS (3 minutes each)
 - a. Partnership Agreement With Alliance For California Traditional Arts (ACTA) – J. Talamantez
 - b. California Music Project – B. George
 - c. Medal of the Arts – Eunice David/Malissa Feruzzi Shriver
 1. Funding
7. PUBLIC COMMENT
8. STRATEGIC PLANNING FOLLOW-UP WITH TEAMS – *Facilitated by Cecilia Lynch*
 - a. Marketing – Malissa Feruzzi Shriver
 - b. Advocacy – Eunice David
 - c. Programs – Michael Rubel

Notes:

1. All times indicated and the orders 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.