CALIFORNIA ARTS COUNCIL’S ANNUAL MEETING

Tuesday, January 31, 2006
8:00 a.m.

de Young Museum
Piazzoni Murals Room
(Use Education Entrance)
7 Tea Garden Drive
San Francisco, CA  94118
(415) –750-7605

I. PUBLIC MEETING CALL TO ORDER AND WELCOME - Chair Marcy Friedman
Action  1. ROLL CALL – Mary Beth Barber
Action (TAB A)  2. APPROVAL OF MINUTES: 11/29/05 – M. Friedman
3. CHAIR’S REPORT - M. Friedman
4. DIRECTOR’S REPORT- M. Johnson

II. NEW BUSINESS
Action  1. ELECTION OF OFFICERS – B. George
2. FINANCIAL REPORT- S. Heckes
(TAB B)  a. CAC 2006-07 FINANCIAL REPORT
   b. CAC 2005-06 CURRENT FINANCIAL REPORT
      (Funds Available for Programming)
Action (TAB C)  3. FY 2005-06 PROGRAM EXPENDITURE PROPOSALS – J.S. Talamantez

III. REPORTS (Submitted in writing)
(TAB D)  1. ARTS LICENSE PLATE UPDATE – S. Heckes
(TAB E)  3. NEA UPDATE – J. S. Talamantez

IV. PUBLIC COMMENT

STRATEGIC PLANNING INTEGRATION SESSION—9:00AM-4:00PM
Facilitated by Cecilia Lynch

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.

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