CALIFORNIA ARTS COUNCIL MEETING

Wednesday, May 10, 2006
10:30 a.m.

MINGEI INTERNATIONAL MUSEUM
1439 EL PRADO – BALBOA PARK
SAN DIEGO, CA  92101
(619) 239-0003

I. PUBLIC MEETING CALL TO ORDER AND WELCOME - Chair Marcy Friedman
Action 1. ROLL CALL – M. Barber
Action (TAB A) 2. APPROVAL OF MINUTES:  1/31/06 – M. Friedman
3. CHAIR’S REPORT - M. Friedman
   ● Introduction of New Members
   ● Women’s Conference – Long Beach
4. DIRECTOR’S REPORT - M. Johnson
Action (TAB B) ● California Cultural & Heritage Tourism Council MOU
   ● Next Meeting Dates
   ● Conferences:
      a. AFTA, June 3-5, 2006, Milwaukee, Wisconsin
      b. NASAA Leadership, September 18-20, 2006, Anchorage, Alaska

II. PUBLIC COMMENT

III. REPORTS
1. CALIFORNIA MUSIC PROJECT – P. Epstein
2. POETRY OUT LOUD CONTEST – J. Talamantez
Action (TAB C) 3. NEA MASTERPIECE INITIATIVES – J. Talamantez
4. MY CALIFORNIA – P. Milich
Action (TAB D) a. Marketing
Action (TAB E) 5. LITERARY PROJECT (Funded by Sale of My California) – J. Talamantez
6. BUDGET UPDATE – S. Heckes

Lunch Break

IV. PROGRAMS DISCUSSION LEFT UNFINISHED FROM THE JANUARY 31, 2006 MEETING
(TAB F) – J. Talamantez

V. PRESENTATION/DISCUSSION OF PUBLIC COMMENTS ON THE STRATEGIC PLAN
(TAB G) – M. Nielsen
Action (TAB H)

1. FINAL VOTE ON STRATEGIC PLAN DIRECTION

2. COUNCIL AND STAFF WILL MEET IN GROUPS TO BEGIN NEXT STEPS:
   a. MARKETING
   b. ADVOCACY
   c. PROGRAMS

VI. OTHER BUSINESS

VII. ADJOURNMENT APPROXIMATELY 4:30 P.M.

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