California Arts Council Meeting  
Wednesday, November 15, 2006  
10:00 a.m. – 3:15 p.m.

Irvine Museum and Bistango Restaurant  
Museum: 18881 Van Karman Avenue, Irvine, CA 92612  
Restaurant: 19100 Von Karman Avenue, Irvine, CA 92612

I. 10:00 a.m. Irvine Museum Tour; Presentation and Book Signing by Joan Irvine Smith

II. 11:00 a.m. Bistango Restaurant (directly across from the Museum)  
Call to Order and Welcome  
1. Roll Call  
   Chair, Marcy Friedman  
   Mary Beth Barber

   ACTION  
   2. Approval of Minutes: July 27, 2006 (TAB O)  
   3. Approval of Minutes: September 27, 2006 (TAB P)  
   4. Chair’s Report  
   M. Friedman  
   Nominating Committee  
   5. Director’s Report  
   Muriel Johnson

III. Public Comment

IV. Program and Grants  
   J. S. Talamantez

   ACTION  
   1. AIS Grant Panel Pool Approval (TAB Q)  
   2. Professional Development for Artists Working in Schools (TAB R)  
   3. Grant Programs Update

LUNCH  
Hosted by Joan Irvine Smith

V. Presentation: Orange County Cultural Indicators Report, Measuring Progress Towards a More Creative Community  
   Executive Director, Arts Orange County

VI. January 30th Arts Conference (Sacramento)  
   M. Johnson  
   Overview and Discussion of Council Panel

   ACTION  
   1. Contract with the Friends of the Sacramento Metropolitan Arts Commission (TAB S)  
   Scott Heckes  
   (Note: This item may be removed from the final Agenda)
VII. **January 31st Annual Meeting** ............................................M. Johnson
   1. Recognition of Council Members
   2. Director’s Awards

VIII. **Strategic Plan/Advocacy Update** ..........................Marilyn Nielsen
      Phyllis Epstein and Eunice David, Chairs

IX. **Strategic Plan/Awareness Campaign Update** ............Patricia Milich
     Malissa Feruzzi Shriver, Chair

X. **Other Business**
   Arts License Plate Marketing Efforts (TAB T)

XI. **Adjournment**

**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.

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