PUBLIC MEETING

Thursday, April 5, 2007
10:00 a.m. – 3:00 p.m.

Museum Lecture Hall at The Getty Center
1200 Getty Center Drive
Los Angeles, California 90049
(310) 440-6366

I. Call to Order .................................................. Chair, Michael Alexander
   Welcome .................................................................. Staff, The Getty Center

II. Roll Call ................................................................. M. Barber

III. Action Approval of January 31, 2007 Meeting Minutes (TAB 8)

IV. Chair’s Report ...................................................... M. Alexander
   1. Introduction of New Members Charmaine Jefferson and Karen Skelton

V. Director’s Report .................................................. M. Johnson

VI. Public Comment

VII. Programs, Grants and Initiatives ......................................... J. Talamantez
   Action 1. State/Local Partners
   Action 2. Statewide Service Networks
   Action 3. Creating Public Value
   Action 4. American Masterpieces
   Action 5. Poet Laureate Tour Contract
   6. Poetry Out Loud Report
   7. 2007-2008 Programs
      Action a. Artists in Schools
      Action b. Panelists List – Artists in Schools
   8. Other Future Programs -- Discussion
   9. Convening – State/Local Partners
      Action a. Expenditure Approval (TAB 9)

VIII. Public Awareness .......................................................... M. Barber
   Action 1. San Francisco Film Festival Video (TAB 10)
IX. Finance Update .......................................................... S. Heckes

X. Strategic Plan ............................................................. M. Nielsen
   1. Plan Review with Cecilia Lynch, *FocusedMomentum*
   2. Progress Updates
      a. Public Awareness............................................. M. Shriver, Chair
         P. Milich
      b. Advocacy......................................................... E. David, Chair
         M. Nielsen
      c. Programs.......................................................... M. Rubel, Chair
         J. Talamantez

XI. Other Business

XII. Adjournment

**MUSEUM TOUR (IF TIME PERMITS)**

**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; or Marilyn Nielsen, (916) 322-6404 or 322-6555, mnielsen@caartscouncil.com.