I. Call to Order and Welcome…………………………Chair, Marcy Friedman and The Crocker Art Museum

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

III. Action Approval of November 15, 2006 Meeting Minutes (TAB F)

IV. Chair’s Report……………………………………………………….M. Friedman

V. Director’s Report………………………………………………………..M. Johnson
   1. 2007 Meeting Calendar

VI. Public Comment

VII. John Ostrout, Director of State and Regional Affairs, National Endowment for the Arts

VIII. Program and Grants ………………………………………J. Talamantez
   Action 1. Artists in Schools (TAB G)
           a. Arts Organizations
           b. Planning Grants
   Action 2. Artist Contractors Meeting (TAB H)
   Action 3. CSUS Mosaics Teachers Meeting (TAB I)
   Action 4. Panel Pools – Approvals (TAB J)
           a. State/Local Partners
           b. Creating Public Value
           c. Statewide Service Networks
   Action 5. American Masterpieces (2 contracts) (TAB K)
   Action 6. California Music Project (CMP) Grant (TAB L)…………….S. Heckes

IX. Budget Overview (TAB M) …………………………………S. Heckes
X. **Election of Officers for 2007**

**Action**

Nominated: Michael Alexander, Chair
Malissa Feruzzi Shriver, Vice-Chair
Outgoing Chair’s Comments..............................................................M. Friedman
Incoming Chair’s Comments ..............................................................M. Alexander

XI. **Other Business**

XII. **Salute to Outgoing Council Members: Phyllis Epstein, Marcy Friedman, Barbara George and Jerry Hiura**

a. Outgoing Members’ Comments and Frivolity

**FAREWELL LUNCHEON**

XIII. **IN REMEMBRANCE OF ARTIST HARRY FONSECA**

XIV. **2:30 pm – CLOSED SESSION: PURSUANT TO GOVERNMENT CODE SECTION 11126(A) TO DISCUSS PERSONNEL ISSUES.**

XV. **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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