



CALIFORNIA ARTS COUNCIL

Arnold Schwarzenegger, Governor

Muriel Johnson, Director



PUBLIC MEETING
Thursday, June 21, 2007
10:00 a.m. – 4:00 p.m.

The Fresno Art Museum
2233 North First Street
Fresno, California 93703
(559) 441-4221

(Nine o'clock: Continental Breakfast hosted by Fresno Arts Council)

- I. 10:00 Call to Order ... Chair, Michael Alexander
Welcome ... Henry T. Perea, President, Fresno City Council
... Carlos Martinez, Director, Fresno Art Museum
II. Roll Call ... M. Barber
Action Approval of Minutes (TAB O)
III. 10:10 Presentation ... Barbara Lippman
Senior Program Officer for Culture, Pew Charitable Trusts
... Neville Vakharia
Project Manager, Pennsylvania Cultural Data Project
Pennsylvania Cultural Data Project (PACDP)
The James Irvine Foundation is granting \$1 million to initiate the
California Cultural Data Project based upon the successful PACDP.
They are seeking other statewide partners to bring this project to
organizations and citizens of California. The project will be developed
over the next six months or more to meet California's needs.
Question & Answer Session ... B. Lippman, N. Vakharia
12:00 LUNCH BREAK
IV. 1:30 Chair's Report ... M. Alexander
Action Policy Recommendations (TAB P)
V. 1:35 Director's Report ... M. Johnson
Discussion of possible Council retreat

- VI. 1:40 Public Comment**
- VII. 2:00 Presentation**.....Amy Kitchener, Executive Director  
Alliance for California Traditional Arts (ACTA)
- VIII. 2:10 Consent Items**.....J. Talamantez  
**Action**
  - 1. Artists in Schools Grants (2007-08) (**TAB Q**)
  - 2. Artists in Schools Planning Grants (2007-08) (**TAB R**)
  - 3. Artists in Schools Contractor’s Conference for Grantees (2007-08) (**TAB S**)
  - 4. American Masterpieces Contracts (2006-07) (**TAB T**)
  - 5. *My California* Writing Slam (2006-07) (**TAB U**)
- IX. 2:30 Recommendations: 2007/08 Grants and Programs**....M. Shriver, J. Talamantez  
**Action (TAB V)**
- X. Expenditure of Year-End Funds**.....S. Heckes, J. Talamantez  
**Action (TAB W)**
- XI. 4:00 Adjournment in Memory of Artist Roy DeForest**

**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 comment may be time limited. Please make concise remarks.

Meeting Contact – Mary Beth Barber, (916) 322-6588 or 322-6555, [mbarber@caartscouncil.com](mailto:mbarber@caartscouncil.com); or Marilyn Nielsen, (916) 322-6404 or 322-6555, [mnielsen@caartscouncil.com](mailto:mnielsen@caartscouncil.com).