PUBLICATION
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
    .................................................................Neville Vakharia
    Senior Program Officer for Culture, Pew Charitable Trusts
    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)
3. Artists in Schools Contractor’s Conference for Grantees (2007-08) (TAB S)
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; or
Marilyn Nielsen, (916) 322-6404 or 322-6555, mnielsen@caartscouncil.com.