PUBLIC MEETING  
Thursday, November 8, 2007  
10:00 a.m. – 2:00 p.m.  

The Peterson Room  
Asian Art Museum of San Francisco  
200 Larkin Street  
San Francisco, California 94102  
(415) 581-3600

I. Call to Order ........................................ M. Alexander, Chair  
   Welcome/Introductions ........................................ M. Alexander  
   C.M. Lee, Trustee/F. McGill, Curator, Asian Art Museum of San Francisco

II. Action  
   Roll Call ................................................................ M. Barber  
   Approval of Minutes (TAB H) .................................. M. Alexander

III. Chair’s Report .............................................. M. Alexander  
   ● Nominating Committee Appointments

IV. Director’s Report .......................................... M. Johnson  
   ● San Diego awards event with legislators  
   ● California Cultural Data Project  
   ● January 24, 2008 Annual Meeting  
   ● March 4, 2008 Arts Conference in Sacramento  
   ● Website

V. Public Comment

VI. Teaching Artists Seminar Presentation ....................... W. Cook/J. Talamantez

VII. Action  
   Public Awareness/Branding Marketing Project: Approval  
   of Contractor (TAB I) .......................................... P. Milich

VIII. Department of Justice Settlement Funds for Music  
   Performances throughout California (TAB J) ........... S. Heckes/J. Talamantez

IX. Recognition of Retiring Member Annette Bening ................ M. Alexander
Lunch Break: 12:00 to 1:00

X. Programs Update ................................................................. J. Talamantez

XI. Other Business

XII. Adjournment

Council Members and Staff will be provided with admission stickers; those who wish to tour the Asian Art Museum may do so

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.