



CALIFORNIA ARTS COUNCIL

Arnold Schwarzenegger, Governor

Muriel Johnson, Director



PUBLIC MEETING
Monday, September 17, 2007
10:00 a.m. – 3:00 p.m.

The California African American Museum
600 State Drive, Exposition Park
Los Angeles, California 90037
(213) 744-7432

- I. Call to Order ... M. Alexander, Chair
Welcome/Introductions ... M. Alexander
C. Jefferson, Executive Director, California African American Museum
II. Roll Call ... M. Barber
Action Approval of Minutes (TAB A) ... M. Alexander
III. Chair's Report ... M. Alexander
IV. Director's Report ... M. Johnson
• 2005-2006 Annual Report
• San Diego Grant Awardees – October 17
• 2008 Annual Statewide Conference
V. Public Comment
VI. Budget Report (TAB B) ... S. Heckes
VII. Programs Update ... J. Talamantez
Action 1. Panel Pools (TAB C):
• State-Local Partnership Program
• Creating Public Value
• Statewide Programs
Action 2. California Story Slam (TAB D)
Action 3. Poetry Out Loud (TAB E)
4. NEA Program Updates
5. Outreach to Counties – Guideline Workshops

- VIII. Arts Awareness Campaign (TAB F) M. Shriver/P. Milich**
 - RFP
 - Arts Day: October 5, 2007
 - Arts License Plate Marketing
 - Governor and First Lady’s Christmas Card
 - Arts Fair at the Capitol – Spring 2008
- IX. Advocacy (TAB G)..... E. David/M. Nielsen**
- X. Presentation by Los Angeles Area Grant Awardee**
- XI. 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 comment may be time limited. Please make concise remarks.

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