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.

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.