NOTICE OF PUBLIC MEETING
June 6, 2008
9:00 a.m. – 2:00 p.m.

Conference Room
Hammer Museum
10899 Wilshire Blvd.
Los Angeles, CA 90024
(310) 443-7030

I. Call to Order ................................................................. M. Alexander, Chair
   Introductions ................................................................. M. Alexander
   Welcome...Cindy Burlingham, Deputy Director of Collections, Hammer Museum

II. Roll Call and Establishment of a Quorum ..................................... M. Barber
   Action Approval of Minutes (TAB O, TAB P) .................................. M. Alexander

III. Public Comment

IV. Programs and Grants ............................................................. J. Talamantez
   Action 4. Projected 2008-2009 Programs Budget (TAB T)
   Action 5. Year-End Expenditures (TAB U)

V. Action Awareness Campaign Direction ..................................... J. Stone

VI. Chair’s Report...................................................................... M. Alexander

VII. Director’s Report .................................................................. M. Johnson

VIII. Other Business

IX. Adjournment

NOTE: Box lunches will be delivered mid-morning for a working lunch.
Following the meeting, there will be an opportunity to briefly tour The Hammer's current exhibition …And Then Again: Printed Series, 1500-2007.

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. Council meetings are open to the public and are held in barrier-free facilities that are accessible to those with physical disabilities in accordance with the Americans with Disabilities Act (ADA). If you need additional reasonable accommodations, please make your request no later than five (5) business days before the meeting. Please direct your request to the Executive Secretary, Diane Golling, at (916) 322-6335 or dgolling@caartscouncil.com.
4. Public testimony 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.