



CALIFORNIA ARTS COUNCIL

ARNOLD SCHWARZENEGGER, GOVERNOR

CELEBRATING EXCELLENCE IN THE ARTS SINCE 1976

MURIEL JOHNSON, DIRECTOR

NOTICE OF PUBLIC MEETING

November 13, 2008

The Broad Art Foundation

3355 Barnard Way

Santa Monica, California 90405

310.399.4004

10:00 a.m. – 4:00 p.m.

- I. 10:00 Call to Order ... M. Alexander, Chair
Introductions and Welcome ... M. Alexander
II. Roll Call and Establishment of a Quorum ... M. Barber
Action Approval of Minutes (TAB 7) ... M. Alexander
III. Chair's Report ... M. Alexander
Appointment of Nominating Committee
Introduction of Claire Peeps, Executive Director, Durfee Foundation
IV. Director's Report (TAB 8) ... M. Johnson
V. 11:15 Public Comment
VI. 11:30 Financial Update ... S. Heckes
VII. Programs and Grants Update ... J. Talamantez
Action 1. State-Local Partnership Program – Development Component (TAB 9)
Action 2. California Poetry Out Loud (TAB 10)
3. Statewide Networks' Program (discussion of possible program changes)
VIII. Strategic Plan Review and Discussion ... M. Johnson
IX. Other Business
X. 4:00 Adjournment

NOTE: A lunch break will be taken at a time determined by consensus.

**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](mailto:dgolling@caartscouncil.com).*
4. *Public testimony may be time limited. Please make concise remarks.*
5. **Meeting Contact – Mary Beth Barber (916) 322-6588 or 322-6555**