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)
Action 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.
4. Public testimony may be time limited. Please make concise remarks.
5. Meeting Contact – Mary Beth Barber (916) 322-6588 or 322-6555