



CALIFORNIA ARTS COUNCIL

Arnold Schwarzenegger, Governor

Muriel Johnson, Director



PUBLIC MEETING
Monday, April 14, 2008
10:30 a.m. - 4:00 p.m.

The Charlotte Wendell Education Center
San Jose Museum of Art
110 South Market Street
San Jose, CA 95113
(408) 271-6840

- I. 10:30 a.m. Call to Order ... M. Alexander, Chair
Introductions ... M. Alexander
Welcome ... Patricia McCloud, Interim Director, San Jose Museum of Art
II. Roll Call ... M. Barber
Action Approval of Minutes (TAB 1) ... M. Alexander
III. Chair's Report ... M. Alexander
• Resignation of Carlos Martinez
IV. Director's Report ... M. Johnson/M. Nielsen
V. Public Comment
VI. 11:00 a.m. Finance Report (TAB 2) ... S. Heckes
VII. Programs and Grants ... J. Talamantez
Action 1. Amend Yuba/Sutter SLPP contract SL-07-0037 (TAB 3)
Action 2. CPV grant award recommendations (TAB 4)
Action 3. California Indian Basket Exhibition (TAB 5)
4. Discussion of the DOJ Music Settlement
VIII. Action Approval of Contract for Public Service Announcement (TAB 6) .... M. Barber

Lunch Break: 12:30 to 1:30

- IX. 1:30 p.m. Contract Summary ... S. Ivelich, J. Stone
X. Other Business

## **XI. Adjourment**

### **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](mailto:mbarber@caartscouncil.com); or Marilyn Nielsen, (916) 322-6404 or 322-6555, [mnielsen@caartscouncil.com](mailto:mnielsen@caartscouncil.com).