PUBLICATION 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. 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.