



CALIFORNIA ARTS COUNCIL

Arnold Schwarzenegger, Governor

Muriel Johnson, Director



PUBLIC MEETING
Thursday, January 24, 2008
9:30 a.m. – 3:00 p.m.

Community Room
Armory Center for the Arts
145 North Raymond Avenue
Pasadena, California 91103
(626) 792-5101

- I. 9:30 a.m. Call to Order ... M. Alexander, Chair
Introductions ... M. Alexander
Welcome/Presentation about the Mission of The Armory Center for The Arts (CAC Grantee)...Scott Ward, Executive Director
II. Roll Call ... M. Barber
Action Approval of Minutes (TAB 1) ... M. Alexander
III. Chair's Report... M. Alexander
Annual Report
Story Slam – Presentation of Award to Local Winner Amanda Stone
NASAA Annual Conference Report ... M. Shriver
IV. Director's Report ... M. Johnson
Schedule of 2008 Meetings
March 4, 2008 Arts Conference
Public Awareness Campaign (Ivelich Stone) Update
V. Public Comment
VI. Finance Report and Update on Governor's Budget (TAB 2) .....S. Heckes
VII. Programs and Grants ..... J. Talamantez
Action 1. State-Local Partnership Program – Grants Approval (TAB 3)
Action 2. Artists in Schools – Panel Pool Approval (TAB 4)
Action 3. American Masterpieces – California Indian Basket Exhibition (TAB 5)

*Lunch Break: 12:00 to 1:00*

- VIII. Programs Update (oral report)..... J. Talamantez**
  - 1. Poetry Out Loud
  - 2. Poetry Out Loud Documentary
  - 3. California Community Poet Laureates’ Convening
  - 4. Story Slam
  - 5. Outreach to Under-served California Communities
  - 6. Teaching Artists’ Follow-up from November Council Meeting
  - 7. Arts in Disabilities Update
  - 8. Department of Justice Settlement Funds
  
- IX. Legislative Update (TAB 6).....M. Nielsen**
  
- X. California Arts Council’s New Website .....M. Nielsen**
  
- XI. Election of Officers ..... M. Alexander**
  - Nominating Committee Report
  
- XII. Other Business**
  
- XIII. CLOSED SESSION: Pursuant to Government Code Section 11126(a)(1)  
Discussion of Personnel Matters**
  
- XIV. Adjournment**

*Immediately Following the Meeting There Will Be an Optional Tour of  
The Armory Center for the Arts*

**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).