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)
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.

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