



CALIFORNIA ARTS COUNCIL

ARNOLD SCHWARZENEGGER, GOVERNOR

CELEBRATING EXCELLENCE IN THE ARTS SINCE 1976

MURIEL JOHNSON, DIRECTOR

NOTICE OF PUBLIC MEETING

November 19-20, 2009
The Lucina Room
Sheraton Delfina
530 Pico Boulevard
Santa Monica, CA 90405
8:30 a.m. to 5:00 p.m.

AGENDA FOR NOVEMBER 19

- I. **8:30** Pre-Meeting
- II. **9:00** Call to Order Malissa Shriver, Chair
Introductions and Welcome
- III. **Roll Call and Establishment of a Quorum** M. Barber
Action **Approval of Minutes (TAB A)**..... M. Shriver
- IV. **Programs Update** J. Talamantez
Action **1. State/Local Partnership Program Augmentation (TAB B)**
Action **2. California Poetry Out Loud (TAB C)**
- V. **9:30** Strategic Planning SessionTerry Wolverton
Strategic Planning Consultant/Consult'Her

12:00 LUNCH BREAK
- VI. **1:00** Strategic Planning Session T. Wolverton
- VII. **4:30** Public Comment (may be limited to two minutes per person)
- VIII. **5:00** Adjournment

AGENDA FOR NOVEMBER 20

- I. 8:30 Pre-Meeting**
- II. 9:00 Call to Order** M. Shriver, Chair
- III. Roll Call and Establishment of a Quorum** M. Barber
- IV. Strategic Planning Session** T. Wolverton
- 12:00 LUNCH BREAK**
- VI. 1:00 Strategic Planning Session** T. Wolverton
- VII. 4:30 Public Comment** (may be limited to two minutes per person)
- VIII. 5:00 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. *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@cac.ca.gov.*
4. *Public testimony is time limited. Please make concise remarks.*
5. *Meeting Contact – Mary Beth Barber (916) 322-6588 or 322-6555 mbarber@cac.ca.gov*